

CALIFORNIA CITRUS NURSERY BOARD

Education Committee

Minutes of Meeting

July 8, 2015

A conference call meeting of the California Citrus Nursery Board's Education Committee was called to order by Committee Chairman Gary Moles at 10:02 a.m. on Wednesday, July 8, 2015. Roll was taken showing a quorum was present with the following in attendance:

Members

Jim Bethke
Aaron Dillon
Gary Moles
Mary Lou Polek
Aimee Smith
Bob Zuckerman

Staff

JD Allen, Asst. Manager
John Gilstrap, Manager

Public access was available at the locations listed below:

Four Winds Growers 3373 Sackett Lane Winters, CA 95694	Brokaw Nursery 5501 Elizabeth Rd. Ventura, CA 93004	California Citrus Nursery Board 531-D North Alta Avenue Dinuba, CA 93618
Willits & Newcomb 7304 Malaga Rd. Bakersfield, CA 93307	Citrus Research Board 217 N. Encina Visalia, CA 93291	UC San Diego 9335 Hazard Way Suite 201 San Diego, CA 92123
922 Hardell Lane Vista, CA 92084		

Approval of Minutes

On a motion by Polek and a second by Smith, the minutes of the meeting of June 23, 2015 were approved as written by unanimous vote without any abstentions.

Dan Willey Proposal with Revised Budget

Gilstrap said the Committee had asked Dan Willey to revise his initial proposal at the last meeting, stating the original proposal was not in line with what the Board had approved. He said that Willey had revised the budget to line up with the Board's wishes, and brought the total cost down from the original \$10K, down to \$7K, based on work hours per month through the end of the current year, as follows:

July – 20 hours (\$1,000); August – 40 hours (\$2,000); September – 40 hours (\$2,000); October – 20 hours (\$1,000); November – 10 hours (\$500); and December – 10 hours (\$500), for a total of **\$7,000**.

Additionally Gilstrap said that Willey will be asking members for guidance and approval of any changes he might make to the website. During periodic conference-call reports, Willey will review updates and changes to the website.

Committee Action 07-8-15 #1 Dillon moved with a second from Polek, that the Committee approve the revised proposal and budget from Willey.

MOTION CARRIED UNANIMOUSLY WITH 0 ABSTENTIONS

Future Meetings

The Committee decided to meet again on Thursday, September 10 to review progress.

There being no further business, the meeting was adjourned at 10:15 a.m.



I, John Gilstrap, Manager of the California Citrus Nursery Board, do hereby certify that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of a conference call meeting of the Citrus Nursery Board's Education Committee held on July 8, 2015.

John Gilstrap, Manager