CROSS-COMMODITY ADVISORY COUNCIL

Minutes of the Cross-Commodity Advisory Council held virtually via MS Teams on April 10, 2025.

PRESENT

Dapinder Gill
BC Grapegrowers' Association
Gail Nelson
BC Fruit Growers' Association
Kate Durisek
BC Wine Grape Council

Michelle Cook

Okanagan-Kootenay Sterile Insect Release Program

PS Wing Gross Council

Nikki Callaway BC Wine Grape Council
Philip Gyug BC Ministry of Agricultu

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Ryan Ostertag

Sukhpaul Bal

BC Ministry of Agriculture & Food
Consolidated Fruit Packers
BC Cherry Association

Tyrion Miskell BC Grapegrowers' Association

Walter Makepeace Okanagan-Kootenay Sterile Insect Release Program

REGRETS

Beth CaversBC Cherry AssociationKaren YeungBC Wine Grape CouncilGord MorrisonConsolidated Fruit Packers

Madeleine van Roechoudt Grower at Large

Jesse MacDonald Agriculture & Agri-Food Canada

STAFF

Kellie Garcia CCLSP Project Director

Shelby Austen CCLSP Administration & Communications Manager

1. WELCOME & INTRODUCTIONS

2. ADOPTION OF AGENDA

Moved by: Kate Durisek Seconded by: Michelle Cook

"THAT the April 10, 2025, meeting agenda be approved as presented."

CARRIED

3. ADOPTION OF MINUTES

Moved by: Walter Makepeace Seconded by: Dapinder Gill

"THAT the March 18, 2025, meeting minutes be adopted as presented."

CARRIED

4. REGULAR BUSINESS

4.1 GLOBAL CLUB ACCESS: FINAL REPORT & RECOMMENDATION FOR FINAL PAYMENT

Kellie walked the Council through the final report and deliverables and explained that the project focused on developing a process, compiling information, and creating checklists to help growers access global club varieties.

Moved by: Kate Durisek

Seconded by: Walter Makepeace

"THAT the Cross-Commodity Advisory Council approves the Global Club Access Project Final Report submitted by the Okanagan-Kootenay Sterile Insect Release Program and recommends proceeding with a final payment of \$5,714.29, which is the actual project cost of \$45,714.29 minus a payment of \$40,000 previously received from IAF."

CARRIED

4.2 BC FRUIT WORKS: FINAL REPORT & RECOMMENDATION FOR FINAL PAYMENT

Kellie walked the Council through the final report and financials.

Moved by: Michelle Cook

Seconded by: Tyrion Miskell

"THAT the Cross-Commodity Advisory Council approves BC Fruit Works Project Final Report submitted by the Okanagan-Kootenay Sterile Insect Release Program and recommends proceeding with a final payment of \$3,301.85, which is the actual project cost of \$143,301.85 minus payments equal to \$140,000 previously received from IAF."

CARRIED

4.3 CCLSP: PROGRESS REPORT & RECOMMENDATION FOR INTERIM PAYMENT

Kellie walked the Council through the progress report, financials, and 2024 annual review document.

Moved by: Michelle Cook

Seconded by: Walter Makepeace

"THAT the Cross-Commodity Advisory Council approves Cross-Commodity Leadership Support Project Progress Report submitted by the Okanagan-Kootenay Sterile Insect Release Program and recommends proceeding with the interim payment of \$225,000."

CARRIED

4.4 HERBICIDE TECHNOLOGY, BEST PRACTICES, AND EXTENSION TFISP FUNDING APPLICATION

Kellie walked the Council through the due diligence checklist, project application and budget, noting that the project will span two growing seasons, with trials conducted this season and a prototype sprayer developed for the next.

Moved by: Tyrion Miskell

Seconded by: Nikki Callaway

"THAT the Cross-Commodity Advisory Council approves the Herbicide Technology, Best Practices, and Extension TFISP application submitted by the Okanagan-Kootenay Sterile Insect Release Program with a maximum funding contribution of \$36,750, and a project timeline of May 15, 2025, to December 31, 2026."

CARRIED

5. OTHER BUSINESS

6. ADJOURNMENT

The next Cross-Commodity Advisory Council meeting will be held in-person on April 24, 2025, 10:00 am to 12:00 pm.