10 26 2010 NCC PBW AC RESOLUTIONS (MOTIONS)

DRAFT (MINUTES NOT APPROVED until next meeting in October 2011)

Clyde Sharp moved to recommend a task force to address DS Red issues only. Bobby Sloan seconded the motion and the motion passed unopposed.

Bobby Hull moved to pursue the additional marking tools of ribidium and gossypol. Greg Wuertz seconded the motion and the motion passed unopposed.

Larry Turnbough motioned to pursue the activity of genetic mapping. Bobby Sloan seconded the motion and the motion passed unopposed.

Clyde Sharp motioned to pursue upgrade technology for our SIT drop machines. Greg Wuertz seconded the motion and the motion passed unopposed.

Bobby Sloan motioned that SCNMPBWCP and the Pecos section (minus the small area along the El Paso TX line region) be placed into Confirmation Phase. Jim Ed Miller seconded the motion and the motion passed unopposed.

Clyde Sharp motioned to accept Bob Staten's 2011 moth distribution spreadsheet as presented (140 million moths/week) during the TAC meeting. Larry Turnbough seconded the motion and the motion passed unopposed.

Clyde Sharp motioned to approve Jerry Levitt's QA program design for 2011 as presented. Bobby Hull seconded the motion and the motion passed unopposed.

Clyde Sharp moved that the Committee go into Executive Session along with staff from NCC and Dr. Staten. Bobby Hull seconded the motion and the motion passed unopposed.

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