

# California Wheat Commission Board Meeting

*California Farm Bureau Building  
Sacramento, CA*

Tuesday, December 14, 2010  
10:00 a.m. - 4:00 p.m.

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## **I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of August 31, 2010 Meeting Minutes
- F. Petitions for Open Commissioner/Alternate Positions

## **II. Reports**

- A. Meetings / Events
  - 1. Urban Wheat Field Parsons / Bouris
  - 2. USW Fall Board Meeting Hunn / Motter
  - 3. Collaborator Meeting Windh / Hunn / Mayo
  - 4. USW Winter Board Meeting Hunn / Motter
- B. Commissioner Reports - 2011 Crop Outlook

## **III. Research**

- A. Research Committee Report Rubin
- B. Committee Membership Rubin
- B. Equipment Grant Request Kent Brittan
- C. Grants / Research Funding Mayo / Chicaiza
- D. Cooperative Extension Cooper

## **IV. US Wheat Associates - Portland Office Director Steve Wirsching**

- A. Update on USW Activities
- B. Discussion of USW/CWC Cooperation

**V. Administrative and Financials**

A. Income/Expense Report and Cash Flow Statement

B. FY 10/11 Budget

C. Interest Income on Reserves

D. Staff Reports

Cooper/Fredrickson

**VI. Closed Session**

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

Closed Session, if necessary, regarding pending litigation pursuant to Government Code Section 11126(e).

Return to open session and announce action taken in closed session, if any.

**VII. CAWG Report**

Matteis

**VIII. Compliance Audit**

A. Review / Approve Policy Manual

B. Update on Audit Timing and Procedures

**IX. Set Next Meeting Date**

**X. Adjournment**