

California Wheat Commission Board Meeting

California Farm Bureau Building

Sacramento, CA

Wednesday, April 11, 2012

10:00 a.m. - 4:00 p.m.

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of December 8, 2011 Meeting Minutes

II. Reports

- A. Commissioner Reports
- B. UC Research - Jorge Dubcovsky
- C. Staff Reports

III. FY 11/12 Financial Report

- A. Assessment History
- B. Lab Income including value of non-billed services
- C. FY 11/12 Income/Expense Report and Cash Flow Statement

IV. FY 12/13 Budget Proposal

- A. Research Proposal
- B. Marketing Plan

V. 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.

- VI. Approve FY 12/13 Assessment Rate**
- VII. Approve FY 12/13 Budget**
- VIII. CAWG Report**
 - A. Research Fly-In and ARS Lab Visit - Jim Parsons
 - B. Issues Update - Nick Matteis
- IX. Future Meetings**
 - A. August and December Commission Meeting Dates / Locations
 - B. Collaborator Meeting - October 2
 - C. Joint Wheat / Forage / Alfalfa Conference - December 2012
 - D. USW Summer Meeting 2015 - Options
- X. Adjournment**

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Cymantha Fredrickson at the Commission office at 530-661-1292 or cfredrickson@californiawheat.org. Requests for disability related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. All meetings of the California Wheat Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. This notice and agenda is available on the Internet at <http://www.californiawheat.org>.