



Board Meeting
California Wheat Commission Office
1240 Commerce Avenue, Suite A
Woodland, CA 95776
Tuesday, April 9, 2013
10:00 a.m. - 4:00 p.m.

Sent and posted March 29, 2013

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of December 12, 2012 Meeting Minutes

II. Reports

- A. Commissioner Reports
- B. Referendum Results
- C. UC Research Overview - Jorge Dubcovsky
- D. Update on UCCE Advisor and Specialist Positions
- E. Committee Report regarding Bylaw and Policy Changes
- F. Lab Director Search Status
- G. Staff Reports

III. FY 12/13 Financial Report

- A. Assessment History
- B. Lab Income including value of non-billed services
- C. FY 12/13 Income/Expense Report and Cash Flow Statement

IV. FY 13/14 Budget Proposal

- A. Overall Budget Proposal
- B. Research Proposal
- C. 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 13/14 Assessment Rate

VII. Approve FY 13/14 Budget

VIII. Administrative / Other Business

- A. Shifts in California Milling and Baking Market
 - i. Proposed Merger of ConAgra/Cargill/CHS Flour Business
 - ii. Entry into CA market by Flowers Foods
- B. CDFA Handler List Request
- C. 2013 Election Process
- D. Formation of Nominating Committee, Other Committee Adjustments
- E. Assessments on Triticale Grain

IX. CAWG Report

- A. Commodity Classic / NAWG Changes
- B. Research Fly-In
- C. Issues Update - Nick Matteis

X. Future Meetings

- A. CWC/CRMB Baking Demo - April 16 at CWC Lab
- B. Kings/Tulare Field Day - April 30
- C. UCD Field Day - May 15
- D. USW Summer Board Meeting - June 29-July 2
- E. Commission Meeting - August 28?**
- F. USW Fall Board Meeting - November 4-6

XI. 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>.