



Board Meeting Agenda

2300 River Plaza Drive, Sacramento, CA 95833

Thursday, September 4, 2014

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

Sent and posted August 21, 2014

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of April 16, 2014 Commission Meeting Minutes
- F. Acceptance of previous committee minutes
 - a. 04/01/13 Executive Committee
 - b. 04/24/13 Research Committee
 - c. 05/29/13 Nominating Committee

II. Elections

- A. Approval of Commissioner Elections
- B. Open Districts, Positions
- C. Officer Elections

III. Commissioner Reports

IV. Guest Comments

- A. Dean Helene Dillard, College of Agriculture & Environmental Sciences, UC Davis
- B. Jeff Yasui, RMA - Update on Non-Irrigated Changes and Farm Bill Implementation
- C. FSA - Farm Bill Implementation
- D. Jorge Dubcovsky on wheat breeding advances

V. Quality Lab Update

VI. Financial Report

- A. FY 13/14 Income/Expense Final Report
- B. Income/Expense Report and Cash Flow Statement for FY 14/15 YTD
- C. FY 14/15 Budget Change Proposal

VII. Administrative Issues

- A. Assessment Committee Report
- B. Investment Policy Revisions
- C. Handler Audit Summary
- D. Research Committee Report
- E. Staff Reports

VIII. Market Development

- A. Major Mills / Bakers
- B. USW Trade Teams
- C. Latin American Buyers Conference
- D. North Asian Marketing Conference

IX. CAWG Report

- X. FY 13/14 Audit Report** Ron Ley, Damore Hamric & Schneider, Inc.

XI. 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.

XII. Set Next Meeting Date

XIII. 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>.