

# California Wheat Commission Board Meeting

## California Farm Bureau Building

Sacramento, CA  
Tuesday, April 12, 2011

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 December 14, 2010 Meeting Minutes
- F. Commissioner Reports - Crop Reports, USW Latin America trip

### **II. Administrative Items**

- A. Staff Reports
- B. Handler Audit
- C. Formation of Audit Committee, Nomination Committee

### **III. UC Research and Field Report**

- A. Jorge Dubcovsky, Phil Mayo, Kent Brittan
- B. Small Grains Position and UCCE

### **IV. FY 10/11 Financial Report**

- A. Assessment History
- B. Lab Income
- C. FY 10/11 Income/Expense Report and Cash Flow Statement

### **V. FY 11/12 Budget Proposal**

### **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. Approve FY 11/12 Assessment Rate**

**VIII. Approve FY 11/12 Budget**

**IX. CAWG Report**

**X. Set Next Meeting Date**

*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](mailto: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>.*