

California Wheat Commission Board Meeting

*California Farm Bureau Building
Sacramento, CA*

**Tuesday, August 31, 2010
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 April 14, 2010 Meeting Minutes
- F. Acceptance of Personnel, Handler Election, & Audit Committee Minutes

II. Commissioner Petitions and Elections

- A. District 1 - Approval of Commissioner/Alternate Nomination Petitions
- B. Approval of Commissioner and Handler Elections
- C. Open Districts

III. FY 09/10 Audit Report

- A. Audit report- Ron Ley, Damore Hamric & Schneider, Inc.
- B. Audit Committee Comments

IV. NAWG Report - NAWG CEO Dana Peterson

V. Research and Field Report

- A. Jorge Dubcovsky, Phil Mayo
- B. Research Committee Report
- C. Crop Quality Update

VI. Administrative and Financials

- A. Officer Reports - LABC and USW Summer Board Meeting
- B. Commissioner Reports - 2010 Harvest Results/ 2011 Outlook

- C. Staff Reports
- D. Income/Expense Report and Cash Flow Statement
- E. FY 10/11 Budget
- F. Handler Audit - Update
- G. Interest Income on Reserves

VII. 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.

VIII. Market Development

- A. World Market - Impact on California
- B. US Wheat Activities - Report from Worldwide Staff Conference
- C. Upcoming Events - Urban Wheat Field and USW Fall Board Meeting

IX. CAWG Report

X. Set Next Meeting Date

XI. Adjournment