

California Wheat Commission Board Meeting Agenda (Revised)

CWC Office / County Extension Office

Thursday, December 8, 2011
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 August 31, 2011 Meeting Minutes
- F. Petition for District 7 - Fresno County

II. Reports

- A. Commissioner Reports - 2011 Crop Outlook
- B. Meetings / Events
 - 1. Collaborator Meeting Windh / Hunn / Mayo
 - 2. USW Fall Board Meeting Hunn / Motter
 - Committees
 - Officer elections
 - Hayden Flour Mills dinner
 - 3. USW Winter Board Meeting Hunn / Motter
 - USW budget options
- C. Staff Reports Cooper/Fredrickson

III. Research

- A. Research Committee Report Rubin
- B. Impact of Mini-Grant Program Steve Wright, Steve Orloff
- C. Cooperative Extension Cooper

IV. Handler Audit Policy

- A. Committee Report Parsons

B. Policy Recommendation to Commission

V. Administrative and Financial

- A. Income/Expense Report and Cash Flow Statement
- B. FY 11/12 Budget
- C. Banking Changes
- D. Grievance Procedures

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. CAWG Report

Matteis

IX. Set Next Meeting Date

X. Adjournment

At the conclusion of the meeting, we will move outside to view Kent Brittan's new seeder, which was purchased with support from the California Wheat Commission and the University of California.