



Board Meeting Agenda

1240 Commerce Ave, Woodland, CA 95776

Tuesday, August 20, 2013

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 9, 2013 Commission Meeting Minutes
- F. Approval of March 21, 2013 Policies and Procedures Committee Minutes
- G. Approval of July 12, 2013 Executive Committee Meeting Minutes

II. Elections

- A. Approval of Commissioner and Handler Elections
- B. Open Districts, Boundary Modification

III. FY 12/13 Audit Report

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

IV. Commissioner and Staff Reports

- A. Officer Reports
- B. Commissioner Reports
- C. Staff Reports

V. Research and Field Report

- A. UC Davis Update Jorge Dubcovsky, Phil Mayo
- B. Research Committee Report Lee Jackson
- C. Update on UCCE

VI. Financial Report

- A. Income/Expense Report and Cash Flow Statement for FY 13/14
- B. Handler Audit Update
- C. FY 12/13 Income/Expense Final Report

VII. Quality Lab Project

- A. Lab Director Search Update
- B. Lab Expansion Options

VIII. Market Development

- A. CRMB/CWC Joint Promotion
- B. Logo Licensing and Expanded Use
- C. Ardent Mills
- D. USW EU Durum Trade Team
- E. Upcoming Events

IX. CAWG Report

X. 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.

XI. Set Next Meeting Date

XII. Officer Elections

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>.