



Board Meeting Agenda
Thursday, December 5, 2013
8:00 a.m. - 5:00 p.m.
University of California Cooperative Extension Office
4437B S. Laspina Street, Tulare, CA 93274

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of August 20, 2013 Commission Meeting Minutes

II. Commissioner and Staff Reports

III. Financial Report

- A. Income/Expense Report and Cash Flow Statement for FY 13/14
- B. Budget Change Proposals (if needed)
- C. Modification of Check Signing Policy

IV. Research Committee Report

V. Commission District Modification Proposal

- A. Reduction of Grower Districts
- B. Inclusion of All 58 Counties
- C. Reduction of At-Large Districts

VI. Market Development

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. Adjournment

Following adjournment of the Commission meeting and lunch, Commissioners will move to the Wheat Research Update / UCCE Fall Field Meeting to hear reports from Commission funded researchers.

WHEAT RESEARCH UPDATE / UCCE FALL FIELD MEETING

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
12:00 pm	Hosted Lunch	
1:00 pm	Legislative and Regulatory Update - State and Federal Issues affecting Wheat Growers	Nick Matteis, California Association of Wheat Growers
1:20 pm	UC Public Wheat Breeding Program - Update	Jorge Dubcovsky, UC Davis
1:45pm	Testing Current and New Varieties for Quality, Yield and Disease Resistance	Phil Mayo, UC Davis
2:00 pm	Seeding Rate/Planting date Effect on Spring Wheat Yield	Steve Orloff, UCCE Siskiyou
2:20 pm	Evaluating Spring Wheat Variety Performance in Organic Environments	Jared Zystro, Organic Seed Alliance
2:40 pm	Break	
3:00 pm	Nitrogen Management to Maximize Yield and Protein in the Intermountain Region	Steve Orloff, UCCE Siskiyou
3:15 pm	Effect of N Fertilization Practices on Wheat Protein Content in SJ Valley	Steve Wright, UCCE Kings/Tulare
3:30 pm	Impact of N Fertilization Treatments on Residual Soil Nitrate Accumulation	Bob Hutmacher, WSRC Field Station Director
3:45 pm	Weed Management in CA Wheat 2013-2014	Steve Wright/Steve Orloff SJ Valley & N. CA
4:00 pm	Use of Chlorophyll Meters to Assess Nitrogen Fertilization	Brian Marsh, UCCE Kern
4:15 pm	Wheat Field Variation and Nitrogen Fertilization Practices	Michael E. Tarter, Prof of Biostatistics, UCB w/Orloff SJ Valley & N. CA

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>.