



Board Meeting

California Wheat Commission Office

1240 Commerce Avenue, Suite A
Woodland, CA 95776

Wednesday, April 16, 2014

10:00 a.m. - 4:00 p.m.

Sent and posted April 3, 2014

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of December 5, 2013 Meeting Minutes

II. Reports

- A. Commissioner Reports
- B. UC Research Overview - Jorge Dubcovsky
- C. Staff Reports

III. Administrative Issues

- A. CWC District Revisions - Final Approval
- B. 2014 Elections and Appointments / Nominating Committee
- C. Revision of Check Signing Policy
- D. Handler Audit Policy Review
- E. Crop Insurance - Proposed Non-Irrigated Coverage Change

IV. FY 13/14 Financial Report

- A. FY 13/14 Income/Expense Report and Cash Flow Statement
- B. Assessment Collection History
- C. Lab Income including value of non-billed services

V. FY 14/15 Budget Proposal

- A. FY 14/15 Budget Proposal
- B. Research Funding Proposal

Closed Session (If Needed)

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.

- VI. Approve FY 14/15 Assessment Rate**
- VII. Approve FY 14/15 Budget**
- VIII. CAWG Report**
- IX. Future Meetings**
 - A. Commission Meeting - **September 4**
- X. 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>.