



**Board Meeting Agenda**  
**September 10, 2015**  
**UC Cooperative Extension Office**  
70 Cottonwood Street  
Woodland, CA 95695  
10:00 a.m. - 4:00 p.m.

*Sent and posted August 27, 2015*

---

**I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of April 14, 2015 Commission Meeting Minutes
- F. Acceptance of Previous Committee Minutes
  - a. 04/10/15 Executive Committee
  - b. 04/10/15 Research Committee

**II. Elections**

- A. Approval of Commissioner Elections
- B. Officer Elections

**III. Commissioner Reports**

**IV. FY 14/15 Audit Report** Ron Ley, Damore Hamric & Schneider, Inc.

**V. Research Update**

- A. Wheat Breeding Update Jorge Dubcovsky
- B. Variety Testing Program Jorge Dubcovsky for Mark Lundy
- C. NIFA Competitive Grant Cymantha Fredrickson

**VI. Administrative Issues**

- A. Staff Reports
- B. Handler Audits / Targeted Audits

**VII. Financial Reports**

- A. FY 14/15 Income/Expense Final Report
- B. FY 15/16 YTD Income/Expense Report and Cash Flow Statement
- C. FY 15/16 Budget Change Proposal
- D. CWC Reserve Policy

**VIII. Market Development**

- A. Collaborator Meeting
- B. USW World Staff Conference
- C. USW Crop Quality Tour

**IX. CAWG Report**

**X. Closed Session**

Closed session, if necessary, 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. 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](mailto: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>.*