



Board Meeting Agenda

December 7, 2016 (10:00 a.m. - 4:00 p.m.)

Yolo County Farm Bureau Office

69 W Kentucky Ave

Woodland, CA 95695

Sent and posted November 23, 2016

- I. Call to Order
 - A. Roll Call/Establish Quorum
- II. Introduction of Guests
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Previous Board Meeting Minutes
 - A. September 7, 2016
- VI. Acceptance of Previous Committee Minutes
 - A. September 1, 2016 Nominating Committee
- VII. Commissioner Reports
- VIII. US Wheat Associates Updates
 - a. Shawn Campbell – US Wheat Associates
 - b. Long Range Planning – Strategic Plan US Wheat Associates
- IX. Guest Comments
 - A. Jorge Medina – SUMESA Ecuador

B. Jorge Dubcovsky – UC Wheat Breeding Update

X. Administrative Issues / Discussion Items

A. UCD Royalties/Research fees

B. Handler Audit – Delinquent Assessment Fees

C. Staff Reports

XI. Financial Reports

A. FY 16/17 YTD Income/Expense Report

B. FY 16/17 Budget Change Proposal (if needed)

C. Cash Flow Statement through 11/30/16

XII. CAWG Report

XIII. Public Comments

XIV. 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.

XV. Set Next Meeting Date April 12, 2017 - Proposed

XVI. Adjournment

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Isabel Alvarado at 530-661-1292, or 1240 Commerce Ave., Ste. A, Woodland, CA 95776, or via email at ialvarado@californiawheat.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.californiawheat.org.