



Board Meeting Notice

Sent and posted March 29, 2019

Via Teleconference Call

DATE: Thursday, April 11, 2019
TIME: 09:00 A.M. - 3:00 P.M.
ACCESS NUMBER: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
PASSCODE/ Meeting ID: 466 870 1284
Or Join with the link: <https://zoom.us/j/4668701284>
LOCATION: Yolo County Extension Co-Op
70 Cottonwood St.
Woodland, CA 95695

*Board Members wishing to participate in the meeting VIA TELECONFERENCE CALL must notify Isabel Rivera via email to (irivera@californiawheat.org) or by Fax to (530) 661-1332 at least 24 hours prior to the listed meeting. **Failure to do so will disqualify you from participation.***

AGENDA

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| 09:00 a.m. | I. <u>Call to Order</u> |
| | • Roll Call/Establish Quorum |
| 09:05 a.m. | II. <u>Public Comment</u> |
| 09:05 a.m. | III. <u>Approval of Agenda</u> |
| 09:10 a.m. | IV. <u>Approval of Previous Board Meeting Minutes</u> |
| | • December 5, 2018 |
| 09:10 a.m. | V. <u>Acceptance of Previous Committee Minutes</u> |
| | • November 29, 2018 Research Committee |
| | • February 21, 2019 Research Committee |
| | • March 13, 2019 Financial Advisory Committee |
| 09:15 a.m. | VI. <u>Shepherd's Grain – Jeremy Bunch</u> |
| 09:45 a.m. | VII. <u>Earth's Harvest – William Zorrilla</u> |
| 10:15 a.m. | VIII. <u>Commissioners Report</u> |
| 10:45 a.m. | IX. <u>UC Research and UC Testing Reports & Proposals</u> |
| 11:30 a.m. | X. <u>Staff Reports</u> |



- 12:15 p.m. ADJOURN FOR LUNCH
- 01:00 p.m. XI. Administrative Items
- A. 2019 Elections & Appointments/Nominating Committee
 - B. Handler Audits Recommendation
 - C. Confirmation of Outside Auditor
- 01:15 p.m. XII. Financial Reports
- FY18/19 YTD and Projected Year End Income/Expense
 - Lab Income/Expenses including Research & Market Development
 - Cash Flow Statement through 03/31/19 & CDs and Money Market
 - Vacation Accrual
- 01:40 p.m. XIII. FY 19/20 Budget Proposal
- A. FY 19/20 Assessment Projections & Options
 - B. FY 19/20 Budget Proposal Options

Closed Session

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

Return to open session and announce action taken in closed session, if any.

- 2:30 p.m. XIV. Approve FY 19/20 Assessment Rate
- 2:30 p.m. XV. Approve FY 19/20 Budget
- 2:35 p.m. XVI. CAWG Report
- 2:55 p.m. XVII. Public Comments
- 3:00 p.m. XVIII. Future Meetings
- A. Set Next Board Meeting end of August or September
 - B. UC Davis Field Day - May 15, 2019
- 3:00 p.m. ADJOURN MEETING

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 Rivera at 530-661-1292, or 1240 Commerce Ave., Ste. A Woodland, CA 95776, or via email at irivera@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 are available on the Internet at www.californiawheat.org