

California Wheat Commission Board Meeting

California Farm Bureau Offices

Sacramento, CA

Thursday, April 24, 2008

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

I. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Introduction of new Executive Director Bob Falconer
- D. Introduction of Guests
- E. Approval of Agenda
- F. Approval of February 15, 2008 Conference Call Meeting Minutes
- G. Approval of December 4, 2007 Meeting Minutes

II. Closed Session

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

III. Administrative Items

- a. Referendum Results
- b. Random Handler Audit
- c. Amending Number of Commissioner Districts

IV. FY 07/ 08 Financial Report

Assessment History

FY07/08 Income/Expense Report

V. FY 08/09 Budget

- A. Income
 - 1. Acreage / Assessment Estimate
 - 2. Other income categories

B. Expenses

1. Accounts	501-509	Salaries – CDFA
2. Account	510	CAWG Contract - Washington DC report - Farm Bill Update
3. Accounts	511–521	Newsletter – Building Maintenance
4. Account	601	Varietal Research Small Grain’s Extension Specialist position
5. Accounts	602	Publications
6. Accounts	603-604	Trade Teams, Foreign Market Development -Taiwan
7. Accounts	605	US Wheat Associates
8. Accounts	609, 617	Samples Overseas, CWC Laboratory - New laboratory prices effective March 1 - Arizona lab equipment purchase
9. Accounts	621,622, 624	Wheat Variety Survey, Visiting Technicians, Outreach
10.Accounts	130,401	Capital Expense, Refunds

VI. Approve FY 08/09 Assessment Rate

VII. Approve FY 08/09 Budget

VIII. Set next meeting date.

IX. Wheat Reception for Outgoing/Incoming Executive Directors (see attached invitation)



Please join us
after the CWC Commission meeting
Thursday, April 24, 4:30-6:30 p.m.
for a reception

honoring

Bonnie Fernandez
24 years of service
to the
California Wheat Commission
and
welcoming

Bob Falconer
Incoming Executive Director

at the California Farm Bureau Federation
2300 River Plaza Drive
Sacramento, CA

RSVP to the California Wheat Commission

by April 17, 2008

530.661.1292

info@californiawheat.org

Directions are attached



California Farm Bureau
2300 River Plaza Dr.
Sacramento, CA
916-561-5500

Natomas Courtyard by Marriott
2101 River Plaza Dr.
Sacramento, CA
916-922-1120

Hilton Garden Inn
2540 Venture Oaks Way
Sacramento, CA
916-568-5400

- North on I-5: Go through downtown Sacramento, exit Garden Highway.
- South on I-5: Exit Garden Highway.
- North on US 99: Follow 99 North signs to I-5/99 North, exit Garden Highway.
- West on US 50: Take Highway 50 (also Capital City Freeway west) to I-5 North, exit Garden Highway.
- East on I-80: At east end of Yolo Causeway stay on Capital City Freeway (Business 80) to I-5 North. Exit Garden Highway. (If you continue on I-80 as it swings north of Sacramento, take I-5 South.)
- West on I-80: Take I-5 South. Exit Garden Highway.

After Exiting I-5: Take Garden Highway west to stop light at Gateway Oaks Drive. Right on Gateway, then first left, River Plaza Drive.

