

# ***California Wheat Commission***

## ***Board Meeting***

*California Farm Bureau Building  
Sacramento, CA  
Wednesday, April 14, 2010*

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

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### **I. OPENING BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of January 20, 2010 Meeting Minutes
- F. Commissioner Reports - Commodity Classic and Crop Reports

### **II. Administrative Items**

- A. District 5 - Approval of Commissioner Nomination Petition
- B. Nominations for At-Large and/or Public Member Alternate Position
- C. Staff Reports
- D. Handler Audit
- E. Formation of Audit Committee

### **III. UC Research and Field Report**

- A. Jorge Dubcovsky, Phil Mayo, Kent Brittan
- B. Technology Transfer / Foundation Seed
- C. Small Grains Position and UCCE

### **IV. FY 09/10 Financial Report**

- A. Assessment History
- B. Lab Income
- C. FY 09/10 Income/Expense Report and Cash Flow Statement

### **V. FY 10/11 Budget Proposal**

### **VI. Closed Session**

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.

**VII. Approve FY 10/11 Assessment Rate**

**VIII. Approve FY 10/11 Budget**

**IX. CAWG Report**

**X. USDA Report**

A. ACRE - Jeff Yasui (Invited)

B. RMA - Update on Klamath Basin

**IX. Set Next Meeting Date**