

**California Wheat Commission
Board Meeting**

CA Farm Bureau Building

Sacramento, CA

Wednesday, January 20, 2010

10:00 a.m.

Sent and posted 01/08/10

I. Opening

- A. Call to Order
- B. Roll Call
- C. Introduction of new Executive Director Janice Cooper
- D. Introduction of Guests
- E. Introduction of Commissioners - planting estimates in respective regions
- F. Approval of Agenda
- G. Approval of October 28, 2009 Teleconference Meeting Minutes

II. Commissioner Position

- A. District 9 – Fresno County -- Approval of Commissioner Nomination Petition

III. CWC Statute

- A. Bylaw Changes
- B. At-Large Members /Public Member - Nominations

IV. FY 09/10 Financials and Administrative

- A. FY 09/10 Income/Expense Report
- B. Cash Flow Statement
 - a. Explanation of Cash Flow Items (follow-up from last meeting)
- C. Valuation of pro bono Lab Services
- D. Staff Reports

V. Old Business / Trip Reports

- A. Follow-up from August 27, 2009 meeting
- B. Grain Foundation – Update
- C. U.S. Wheat Meeting – Utah
- D. Collaborator Meeting

VI. California Association of Wheat Growers (CAWG) Report

VII. Research

- A. UC Discovery Proposal
- B. Planting conditions and status for UC Regional trials

VIII. Priorities for the California Wheat Commission

IX. 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

X. Future Meeting Dates

XI. New Business

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. 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>.