

California Wheat Commission Board Meeting

California Farm Bureau Offices

Sacramento, CA

Wednesday, August 30, 2006

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

Agenda

I. OPENING BUSINESS

- a. Call to Order
- b. Roll Call –
- c. Introduction of Guests
- d. Approval of Agenda
- e. Approval of Previous Meeting Minutes

II. COMMISSIONER POSITIONS

- a. Public Member
- b. District 13 –Filling interim Commissioner period
- c. Handler Member 2
- d. District Elections of Grower positions

III. Officer Vacancy – Secretary / Treasurer.

IV. Audit Report

- a. Ronald Ley, Damore Hamric & Schneider, Inc CPA's
- b. Audit Committee Comments

V. California Wheat 2006 Disease Report, Certified Seed Brochure, Grower disease management tips for 2007

- Dr. Lee Jackson, UC Cooperative Extension

VI. CWC Financial Report

- a. FY 06/07 Income/Expense, Cash Flow

- b. FY06/07 Budget Amendment Proposal
- c. Employee Handbook Amendment

Lunch

VII. Closed Session

VII. Research

- a. Foundation Seed –
 - 1. Update on efficiencies in the release process of new varieties from the University
 - 2. Industry Meeting with Foundation Seed
 - 3. Follow-up meeting with Foundation Seed
 - 4. Patwin – UC Hard Red Variety
- b. California Crop Improvement Association

IX. Market Development

- a. California Wheat Collaborator Meeting – October 4, 2006
- b. Mexico
- c. Guatemala
- d. Korea
- e. Morocco
- f. Request by Whole Wheat Miller for GMO Letter from CWC

X. California Association of Wheat Growers

- a. Farm Bill – California Wheat Industry Perspective
- b. Congressman Thompson Wheat Tour