

California Wheat Commission Board Meeting

California Farm Bureau Offices
Sacramento, CA
Tuesday December 9, 2008

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. 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)

III. Research

- a. Update on current research projects
 - Jorge Dubcovsky
- b. Longer term considerations for UC research program
 - Jorge Dubcovsky
- c. Presentation

IV. Financial Report / Administrative

- a. FY 08/09 Income/Expense, Cash Flow
- b. FY 08/09 Budget Amendment Proposal
- c. Commission District Change Proposal

Agenda cont...

Lunch

V. California Association of Wheat Growers Report

-Tad Bell

VI. FY 09/10 CWC Budget Considerations

- a. Commissioner reports on wheat planting
- b. CDFA Compliance Audit

VII. Commission Activities

Commissioner discussion: Issues that need/should be addressed through Commission programs.

VIII. Market Development

- a. Taiwan Trade Team

IX. Future CWC Meeting Dates