

**California Wheat Commission  
Board Meeting**

***California Farm Bureau Offices***

Sacramento, CA  
Wednesday, March 25, 2009

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

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Agenda

**I. OPENING BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of January 22, 2009 Meeting Minutes

**II. Administrative Items**

- a. 401K Change
- b. CDFA Audit
- c. Amending Commission Statute
- d. Nominating Committee Appointment

**III. UC Research Report**

- a. Jorge Dubcovsky, Phil Mayo
- b. UCD Meeting, Intellectual Property, Foreign Licensing

**IV. FY 08/ 09 Financial Report**

- Assessment History
- FY08/09 Income/Expense Report

**V. 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)

**VI. FY 09/10 Budget Proposal**

A. Income

1. Acreage / Assessment Estimate
2. Other income categories

B. Expenses

- |              |              |  |
|--------------|--------------|--|
| 1. Accounts  | 501-509      | Salaries, CDFA, Computer Support, Furniture, CWC Law             |
| 2. Account   | 510          | CAWG Contract<br>Washington DC report                            |
| 3. Accounts  | 511-521      | Newsletter, Building Maintenance, Office Payment                 |
| 4. Account   | 601          | Varietal Research<br>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                                 |
| 9. Accounts  | 621,622, 624 | Wheat Variety Survey,<br>Visiting Technicians, Outreach          |
| 10. Accounts | 130,401      | Capital Expense, Refunds   |

**VII. Approve FY 09/10 Assessment Rate**

**VIII. Approve FY 09/10 Budget**

**IX. Set next meeting date.**