



BOARD MEETING NOTICE

Sent and posted April 2, 2025

In Person Meeting with ZOOM virtual meeting option

DATE: Monday, April 14, 2024

TIME: 09:00 A.M. – 2:30 P.M.

ZOOM link:

<https://us02web.zoom.us/j/89082128169?pwd=gNYrYd4E4RE2WXCvGTVjqX2IOUPuuh.1>

Meeting ID: 890 8212 8169

Passcode: 572545

LOCATION: Yolo Farm Bureau 69 W Kentucky Ave. Woodland, CA 95695

AGENDA

09:00 a.m.	I.	<u>Call to Order</u>
	•	Roll Call/Establish Quorum
09:05 a.m.	II.	<u>Public Comment</u>
09:05 a.m.	III.	<u>Approval of Agenda</u>
09:10 a.m.	IV.	<u>Approval of Previous Board Meeting Minutes</u>
	•	December 11, 2024, Board Meeting
		<u>Approval of Previous Committee Meeting Minutes</u>
	•	March 27, 2025, Research Committee
09:10 a.m.	V.	<u>Commissioner Reports</u>
10:00 a.m.	VI.	<u>Erin O’Donnell – California Wheat: A Roadmap to Sustainability and Market Leadership</u>
11:00 a.m.	VII.	<u>Research Proposal by Rob Wilson—UC Intermountain Research</u>
		<u>Research Proposal by Kate Waselkov—California State University, Fresno</u>
11:45 a.m.	VIII.	<u>Administrative Items</u>
		A. Handler Audit Recommendation – 2 audits recommended
		B. Grower Elections for Districts 2,6,9
		C. Handler Elections 1 & 2 and At Large-Member Recommendations
		D. Confirmation of Outside Auditor/ New Auditor
12:10 p.m.	IX.	<u>ADJURN FOR LUNCH & Board Member Appreciation Lunch</u>



01:00 a.m.	X.	<u>Financial Reports</u>
		FY24/25 YTD and Projected Year End Income/Expense
		Cash Flow Statement through 03/31/25 & CDs and Money Market
01:15 p.m.	XI.	<u>CWC Assessment Rate Proposal</u>
		<ul style="list-style-type: none"> • Background information • Proposal and Discussion
		<u>FY 25/26 Budget Proposal</u>
		<ul style="list-style-type: none"> • Assessment Projections & Supporting Information • 25/26 Budget Proposal
01:45 p.m.	XII.	<u>Approve FY 25/26 Assessment Rate</u>
01:45 p.m.	XIII.	<u>Approve FY 25/26 Budget</u>
02:00 p.m.	XIV.	CAWG Report
02:25 p.m.	XV.	Public Comments
02:30 p.m.	XVI.	Next board meeting – August 1, 2025
02:30 p.m.		ADJOURN MEETING

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Isabel Rivera at 530-661-1292, or 1240 Commerce Ave., Ste. A Woodland, CA 95776, or via email at irivera@californiawheat.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda are available on the Internet at www.californiawheat.org