

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; AUGUST 29, 2017; 1:00 P.M.
LAKE SHARPE ROOM, RAMKOTA HOTEL, 920 W SIOUX AVE, PIERRE SD
AGENDA
(Revised August 22, 2017)

1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. June 29, 2017
- C.) Pass Routine Correspondence for Review

1:15 PM **II. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials
- B.) FY18 Receipts / Expenditures / Cash Flow
- C.) FY18 Budget Updates
- D.) Multi-Year Payment Projects
 - 1. NAWG (\$31,584 – Years 4 to 5) PAID FY 17 (Year 3) – Suspended FY18
 - 2. Rail Project (\$100,000 – Years 4 to 5) PAID FY17 (Year 3)
 - 3. SDSU Greenhouse (\$230,000 - Years 4 to 5) PAID FY17 (Year 3)

1:45 PM **III. Production Forecast** *(discussion)*

- A.) 2017 Production Estimates

2:30 PM **IV. Organization Reports** *(discussion)*

- A.) SDDA
 - a. Staff Changes
- B.) SDSU
 - a. Plant Science Research Support Facility (Seedhouse) Grand Opening
 - i. Aug 31, 2017; 2:00 pm
 - b. Groundbreaking ADRDL
 - i. Aug 31, 2017
 - c. SDSU Precision Ag Summit
 - i. Sep 11, 2017; 9:00 am

2:45 PM **V. Staff Reports** *(discussion)*

- A.) Christopherson – Executive Director, SDWC
 - a. Projected Commissioner Vacancy
 - i. Leo Warrington, term expires October 30, 2017

3:00 PM **VI. Market Development** *(discussion)*

- A.) Rails to the Future
- B.) US Wheat Associates
- C.) NAWG
- D.) Wheat Quality Council
 - a. Christopherson – Chairman of the Board

E.) NCI

- a. Board Meeting; Nov 13-15, 2017; Great Falls MT
 - i. Weber retirement - Dec 31, 2017

3:30 PM **VII. Administrative Matters**

A.) Upcoming Events (listed below)

- 1) US Wheat Fall Meeting, North Charleston SC, Oct 16-21, 2017
Attend: Vanneman, Edinger, Christopherson
- 2) NCI Fall Meeting, Great Falls MT, Nov 13-15, 2017
Attend: Cronin, Christopherson
- 3) USWBSI, Milwaukee WI, Dec 3-6, 2017
Attend: Laird Larson (?)
- 4) Wheat Foods Council, Phoenix AZ, Jan 16-20, 2018
Attend: Christopherson

B.) Commission Meeting dates (*discussion/decision*)

- 1) ?
- 2) Monday, December 4, 2017 – Ag Horizons

4:00 PM **VIII. Adjourn**

Upcoming Events

(Revised August 22, 2017)

2017

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|---------|--------------|--|
| Thu | Aug 31 | SDSU Plant Science Research Support Facility Grand Opening |
| Thu | Aug 31 | SDSU ADRDL Groundbreaking |
| Thu | Aug 31 | SDVAADC Day at State Fair |
| Thu-Mon | Aug 31-Sep 4 | SD State Fair, Huron |
| Mon | Sep 4 | Labor Day – Office Closed |
| Thu | Sep 7 | SDSU Southeast Research Farm Field Day, Beresford |
| Mon | Sep 11 | SDSU Precision Agriculture Summit |
| Fri | Sep 15 | SDSU Alumni Green Dedication |
| Wed | Oct 4 | SDVAADC |
| Tue-Fri | Oct 17-20 | US Wheat Fall Meeting, Charleston SC |
| Fri | Nov 10 | Veterans Day Holiday – Office Closed |
| Mon-Wed | Nov 13-15 | NCI, Great Falls MT |
| Thu | Nov 23 | Thanksgiving Day Holiday – Office Closed |
| Sun-Tue | Dec 3-5 | USW&BSI, Milwaukee WI |
| Mon | Dec 4 | South Dakota Wheat Commission Meeting, Pierre |
| Mon | Dec 4 | Joint SDWC/SDWI/SDCIA/SDSU Dinner, Pierre |
| Tue-Wed | Dec 5-6 | Ag Horizons Conference, Pierre |
| Mon | Dec 25 | Christmas Day Holiday – Office Closed |

2018

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|---------|--------------|---|
| Mon | Jan 1 | New Year's Day Holiday – Office Closed |
| Mon | Jan 15 | Martin Luther King Jr Holiday – Office Closed |
| Tue-Sat | Jan 16-20 | Wheat Foods Council, Phoenix AZ |
| Wed-Thu | Jan 17-18 | SDGFA Expo, Sioux Falls |
| Mon-Tue | Feb 5-12 | US Wheat Associates, Washington DC |
| Mon | Feb 19 | Presidents' Day Holiday – Office Closed |
| Tue-Thu | Feb 20-22 | Wheat Quality Council, Kansas City MO |
| Tue-Thu | Feb 27-Mar 1 | Commodity Classic, Anaheim CA |
| Mon-Fri | June 11-15 | Wheat Foods Council, Portland OR |
| Thu-Mon | June 21-25 | US Wheat Summer Meeting, Seattle WA |