

**SOUTH DAKOTA WHEAT COMMISSION MEETING
FRIDAY; MAY 26, 2023; 10:00 A.M.
ZOOM MEETING**

Join Zoom Meeting

<https://us06web.zoom.us/j/81933633085?pwd=L0dvaHkyQUdlbG1qZ1dsMzhRVmxPZz09>

**Meeting ID: 819 3363 3085
Passcode: 968952**

AGENDA

(Revised May 22, 2023)

- 10:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
A.) Approve Agenda
B.) Approve Minutes
 1. March 29, 2023
 2. April 28, 2023 – Special Meeting
- 10:05 AM **II. Public Comment**
- 10:15 AM **III. Financial Reports** *(discussion/decision)*
A.) Review/Approve - Financials (March/April 2023)
B.) FY23 Budget Updates
 1. SDSU NIR Purchase
- 10:25 AM **IV. Executive Director Report** *(discussion)*
A.) HRS State Execs Meeting
B.) Summer USW Meeting
C.) NCC Nomination
D.) Telephone Update
E.) Office Manager Job Posting
F.) Accounting Services
- 10:35 AM **V. Executive Session** *(discussion)*
A.) Move to Executive Session
 1. Pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations.
- 10:55AM **VI. Return to Open Session** *(discussion/decision)*
A.) Action if needed
- 11:00 AM **VII. Future Meetings** *(discussion/decision)*
A.) Next meeting on June 22 or June 29, 2023
 1. Note: The Dakota Lakes Research Farm Field Day will be June 29, 2023
 2. Adoption of FY24 Budget and Election of Officers

11:15 AM **VIII. Adjourn** (*decision*)

Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-773-4645) or email (info@sdwheat.org) at least 2 business days prior to the meeting in order to make accommodations available.