

SOUTH DAKOTA WHEAT COMMISSION SPECIAL MEETING
TUESDAY; APRIL 2, 2024; 11:30 A.M.
2301 RESEARCH PARK WAY, BROOKINGS SD 57006
(SDWC, SUITE 253)

<https://us06web.zoom.us/j/82893836525?pwd=EX1Js2rknqQrMklmDvUnqfOxIFOPut.1&from=addon>

AGENDA

(Revised March 28, 2024)

- 11:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
A.) Approve Agenda
- 11:35 AM **II. Bank Authorization** (*discussion/decision*)
A.) Remove
1. Julian Roseth
2. Carolyn Theobald
B.) Add
1. Jamie Johnson
2. Jon Kleinjan
- 11:40 AM **III. Dakota Lakes Research Farm** (*discussion/decision*)
A.) Buy An Acre: Grow the Legacy
1. \$20,000 Donation – Platinum Level
- 11:50 AM **IV. SDSU Family & Consumer Science** (*discussion/decision*)
A.) Mobile Kitchen
B.) Scholarship
- 11:55 AM **V. Administrative Matters**
A.) Commission Meeting Date (*discussion/decision*)
1. June 20, 2024 (Tentative) – Location TBD
a. Elections
b. Budget Approval
- 12:00 PM **VI. Adjourn**

Individuals requiring assistive technology or other services to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-697-8033) or email (info@sdwheat.org) at least two business days prior to the meeting to make accommodations available.