

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JUNE 25, 2020; 12:30 P.M.
REDROSSA CONFERENCE CENTER, 808 W SIOUX AVE, PIERRE SD
AGENDA
(Revised June 5, 2020)

12:30 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. March 4, 2020
- C.) Pass Routine Correspondence for Review

12:40 PM **II. Public Comment Period** *(discussion)*

12:50 PM **III. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials
- B.) FY20 Budget Review

1:10 PM **IV. 2020 Wheat Crop Forecast** *(discussion)*

1:30 PM **V. Organization Reports** *(discussion)*

- A.) SDDA
 - 1. Lt Gov Rhoden – Interim Secretary of Agriculture
- B.) SDSU
 - 1. Virtual Plot Tours
- C.) SDWI

2:00 PM **VI. FY21 Budget Proposal** *(discussion)*

2:30 PM **VII. Executive Session – FY21 Contracts** *(discussion)*

3:15 PM **VIII. FY21 Budget Adoption** *(discussion/decision)*

3:30 PM **IX. Staff Report** *(discussion)*

- A.) Reid Christopherson – Executive Director, SDWC
 - 1. COVID-19
 - 2. Sub Saharan Trade Team Visit - Cancelled
 - 3. 2020 Variety Survey – Internet Only
 - 4. 60th Anniversary

3:45 PM **X. Market Development** *(discussion)*

- A.) US Wheat Associates
- B.) Wheat Foods Council
- C.) Wheat Quality Council
- D.) NCI

4:00 PM **XI. Election of Officers** *(discussion/decision)*

- A.) Chairman – Leon Koepp
- B.) Vice Chairman –Tregg Cronin
- C.) Secretary – Bryan Jorgensen
- D.) Treasurer – Julian Roseth
- E.) Past Chairman – Terry Hand

4:15 PM **XII. Administrative Matters** *(discussion/decision)*

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval
 - 1. NCI Board Meetings – As Required
APPROVED Attend: Cronin (Chairman of the Board)
 - 2. WQC HRS Wheat Tour, North Dakota, July 20-23, 2020
Attend: Christopherson
 - 3. U.S. Wheat Associates, Phoenix, Nov 1-5, 2020
Attend: Hand, Koepp, Christopherson
- C.) Future Commission Meeting Dates
 - 1. Wed, Sep 2, 2020 (proposed)
 - 2. Wed, Oct 14, 2020 (proposed)
 - 3. Mon, Nov 30, 2020 – Ag Horizons Conference

4:30 PM **XIII. Adjourn**

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.

Upcoming Events

(Revised June 5, 2020)

2020

Thu	Jun 25	SDWC Meeting, Pierre SD
Fri	Jul 3	Independence Day Holiday – Office Closed
Mon-Thu	Jul 20-23	WQC HRS Wheat Tour, North Dakota
Sat-Mon	Aug 8-10	National Red Power Round-Up, Huron SD (Wheat Booth)
Tue-Thu	Aug 18-20	Dakotafest, Mitchell SD
Thu-Mon	Sep 3-7	South Dakota State Fair, Huron SD
Mon	Sep 7	Labor Day Holiday – Office Closed
Sat	Oct 10	Ag Day at the Pavilion, Sioux Falls SD (Wheat Booth)
Mon	Oct 12	Native American Day Holiday – Office Closed
Sun-Thu	Nov 1-5	U.S. Wheat Associates Fall Meeting, Phoenix AZ
Wed	Nov 11	Veterans Day Holiday – Office Closed
Thu	Nov 26	Thanksgiving Day Holiday – Office Closed
Mon	Nov 30	SDWC Meeting
Mon	Nov 30	SDWC/SDWI/SCIA/SDSU/SDSU Joint Dinner
Tue-Wed	Dec 1-2	Ag Horizons Conference, Pierre SD
Fri	Dec 25	Christmas Day Holiday – Office Closed

2021

Fri	Jan 1	New Year Day Holiday – Office Closed
Tue-Sat	Jan 12-16	Wheat Foods Council, Charleston SC
Mon	Jan 18	Martin Luther King Jr Day Holiday – Office Closed
Tue-Sat	Feb 2-6	U.S. Wheat Meeting, Washington DC
Mon	Feb 15	Presidents Day Holiday – Office Closed
Tue-Thu	Feb 16-18	Wheat Quality Council Meeting, Kansas City MO