

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**WEDNESDAY; OCTOBER 14, 2020; 9:00 A.M.**  
**CONFERENCE CALL: 605-224-1125 / ACCESS CODE: 0169688#**

**AGENDA**

(Revised September 15, 2020)

9:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
  - 1. June 25, 2020

9:10 AM **II. Public Comment Period** *(discussion)*

9:20 AM **III. Financial Reports** *(discussion/decision)*

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

9:40 AM **IV. Staff Report** *(discussion)*

- A.) Reid Christopherson – Executive Director, SDWC
  - 1. COVID-19
  - 2. Ag Horizons

9:50 AM **V. 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. U.S. Wheat Associates, Location TBD, Nov 1-5, 2020  
Attend: Hand, Koeppe, Christopherson
  - 3. Wheat Foods Council, Charleston SC, Jan 12-16, 2021  
Attend: Christopherson
  - 4. U.S. Wheat Associates, Washington DC, Feb 2-6, 2021  
Attend: Hand, Koeppe, Christopherson
  - 5. SDSU HRS Winter Nursery Selections, Yuma AZ, April 2021  
Attend: Christopherson, Glover
- C.) Future Commission Meeting Dates
  - 1. Mon, Nov 30, 2020 – Ag Horizons Conference

10:00 AM **VI. 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 September 15, 2020)

### **2020**

Sun-Thu	Nov 1-5	U.S. Wheat Associates Fall Meeting, Location TBD
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/SDCIA/SDSU/SDSU Joint Dinner
Tue-Wed	Dec 1-2	Ag Horizons Conference, Pierre SD
Mon-Fri	Dec 7-11	USW&BSI Forum -VIRTUAL
Fri	Dec 25	Christmas Day Holiday – Office Closed

### **2021**

Fri	Jan 1	New Year's 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