

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**WEDNESDAY; MAY 12, 2021; 1:00 P.M.**  
**SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**  
**[Zoom & Teleconference Options Provided]**

**AGENDA**

(Revised May 10, 2021)

- 1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. March 31, 2021
  - C.) Pass Routine Correspondence for Review
- 1:10 PM **II. Public Comment**
- 1:20 PM **III. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials (March/April 2021)
  - B.) FY21 Budget Review
- 1:30 PM **IV. Production Forecast** *(discussion)*
- A.) 2021 HRW & HRS Planting Estimates
- 2:00 PM **V. FY22 Budget Development** *(discussion/decision)*
- A.) FY22 Budget – 1<sup>st</sup> Draft
  - B.) SDSU Research Budget - Final
- 3:00 PM **VI. Organization Reports** *(discussion)*
- A.) SD Wheat Inc. – Caren Assman, Executive Director
  - B.) SDSU
  - C.) SDDA
- 3:15 PM **VII. Staff Report** *(discussion)*
- A.) Reid Christopherson – Executive Director, SDWC
    - 1. Yuma HRS Travel
    - 2. Thank You for Family Support
    - 3. HRW Tour – Kansas – Previously Approved – Date Conflict
    - 4. US Wheat – Bylaws Amendment – State Representation
    - 5. SDSU Search Committee – Assistant Professor Plant Pathology
    - 6. SDSU Combine Payment
    - 7. Variety Survey
    - 8. Vacation: July 12-16, 2021
- 3:30 PM **VIII. Market Development** *(discussion)*
- A.) US Wheat Associates – Terry Hand / Reid Christopherson
  - B.) Wheat Foods Council – Reid Christopherson
  - C.) Wheat Quality Council – Reid Christopherson
  - D.) NCI – Tregg Cronin

3:45 PM **IX. Administrative Matters**

A.) Upcoming Events (listed below)

B.) Out-of-State Travel Approval (discussion/decision)

1. Wheat Administrator Meeting, Oct 6-7, 2021, Portland OR  
APPROVED Attend: Christopherson
2. Wheat Foods Council Meeting, June 23-25, 2021, Denver CO  
APPROVED Attend: Christopherson - CHANGED TO VIRTUAL
3. US Wheat Summer Meeting, June 28-July 2, 2021, Nashville TN  
APPROVED Attend: Commissioners Hand & Koeppe, Christopherson
4. Wheat Quality Council HRS Tour: July 20-22, 2021, North Dakota  
APPROVED Attend: Christopherson

C.) Commission Meeting Date

1. Future dates:

**FY22 Budget Adoption / Elections** (Zoom conference)

Wed, Jun 9, 2021; 1:00 PM

4:00 PM **X. 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 May 10, 2021)

### **2021**

Wed	May 12	SDWC Meeting
Mon	May 31	Memorial Day Holiday – Office Closed
Sat	June 5	Ag Day – Washington Pavilion, Sioux Falls
Wed	June 9	SDWC Meeting
Tue-Fri	June 23-25	Wheat Foods Council, Denver CO
Thu	June 24	Dakota Lakes Research Farm Field Day
Mon-Fri	June 28-July 2	US Wheat Summer Meeting, Nashville TN
Mon	July 5	Independence Day Holiday – Office Closed
Tue-Thu	July 20-22	WQC HRS Tour, North Dakota (tentative)
Tue	July 27	SDACTE Conference, Watertown
Tue-Thu	Aug 17-19	Dakotafest, Mitchell
Thu-Mon	Sep 2-6	South Dakota State Fair
Mon	Sep 6	Labor Day Holiday – Office Closed
Wed	Sep 29	SDVAADC