

SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; JUNE 9, 2021; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
[Zoom & Teleconference Options Provided]

AGENDA
(Revised June 2, 2021)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. May 12, 2021
 - C.) Pass Routine Correspondence for Review
- 9:40 AM **II. Public Comment**
- 9:50 AM **III. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials (May 2021)
 - B.) FY21 Budget Review
 - 1. SDSU Fractionating Aspirator, \$10,000
- 10:10 AM **IV. Production Forecast** *(discussion)*
- A.) 2021 HRW & HRS Harvest Estimates
- 10:30 AM **V. FY22 Budget Development** *(discussion/decision)*
- A.) FY22 Budget – Final
- EXECUTIVE SESSION IF NEEDED (Contracts and/or Personnel)
- 12:00 PM LUNCH
- 12:45 PM Continuation of budget discussion if necessary
- 1:15 PM **VI. Organization Reports** *(discussion)*
- A.) SD Wheat Inc. – Caren Assman, Executive Director
 - B.) SDSU (1:30 PM)
 - 1. Dr Karl Glover
 - 2. Pathology Project
 - 3. Precision Agriculture
 - C.) SDDA
 - 1. Governor Ag Summit, July 8-9, 2021, Sioux Falls
- 2:00 PM **VII. Staff Report** *(discussion)*
- A.) Reid Christopherson – Executive Director, SDWC
 - 1. US Wheat – Bylaws Amendment – State Representation
 - 2. SDSU Search Committee – Assistant Professor Plant Pathology
 - 3. SDSU Combine Payment
 - 4. Variety Survey

- 5. Vacation:
 - 1. June 16-23, 2021
 - 2. July 12-16, 2021

2:30 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

2:45 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
 - 1. US Wheat Summer Meeting, June 28-July 2, 2021, Nashville TN
APPROVED Attend: Commissioners Hand & Koeppe, Christopherson
 - 2. Wheat Quality Council HRS Tour: July 20-22, 2021, North Dakota
APPROVED Attend: Christopherson
 - 3. Wheat Administrator Meeting, Oct 6-7, 2021, Portland OR
APPROVED Attend: Christopherson
- C.) Commission Meeting Date
 - 1. Wed, Sep 8, 2021
- D.) Election of FY22 Officers
 - 1. Chair – Commissioner Cronin
 - 2. Vice Chair – Commissioner Jorgensen
 - 3. Secretary – Commissioner Roseth
 - 4. Treasurer – Commissioner Hand
 - 5. At Large – Commissioner Koeppe

3:00 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 June 2, 2021)

2021

Wed	June 9	SDWC Meeting
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
Wed	July 7	SDVAADC
Wed	July 7	Johnson Farm Tour, Frankfort SD
Tue-Thu	July 20-22	WQC HRS Tour, North Dakota (tentative)
Tue	July 27	SDACTE Conference, Watertown
Thu	July 29	Wheat Foods Council – Virtual Annual Meeting
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
Wed-Thu	Oct 6-7	Wheat Executives, Portland OR
Mon	Oct 11	Native American Day Holiday – Office Closed
Sun-Wed	Nov 7-10	U.S. Wheat Associates Fall Meeting, Kansas City MO
Thu	Nov 11	Veterans Day Holiday – Office Closed
Thu	Nov 25	Thanksgiving Holiday – Office Closed
Fri	Dec 24	Christmas Holiday – Office Closed
Fri	Dec 31	New Year’s Day Holiday – Office Closed