

**SOUTH DAKOTA WHEAT COMMISSION SPECIAL MEETING
FRIDAY; APRIL 28, 2023; 10:30 A.M.
ZOOM MEETING**

Join Zoom Meeting

<https://us06web.zoom.us/j/85238600947?pwd=NDlndXljeVBUOFQyQ0lteitrZ2pCZz09>

AGENDA

(Revised April 28, 2023)

- 10:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
 A.) Approve Agenda
 1. Note: Due to the resignation of the SDWC Accountant/Office Manager, and the extreme time sensitivity for reaction the circumstances have not permitted providing seventy-two hours notices pursuant to SDCL 1-25-1.3.
- 10:35 AM **II. Executive Session** *(discussion)*
 A.) Move to Executive Session
 1. Pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations.
- 11:15 AM **III. Return to Open Session** *(discussion/decision)*
 A.) Action if needed
- 11:20 AM **IV. Future Meetings** *(discussion/decision)*
 A.) Next meeting on June 22 or June 29, 2023
 1. Note: The Dakota Lakes Research Farm Field Day will be June 29, 2023
- 11:30 AM **V. Adjourn** *(decision)*