

CALIFORNIA RICE RESEARCH BOARD



Agenda

August 10, 2017 – 10:00 a.m.

Cooperative Extension, 142A Garden Hwy, Yuba City, CA

For further information contact Dana Dickey, PO Box 507, Yuba City, CA 95992

Phone: 530-673-6247 or web site: <http://www.carrb.com/Meetings.htm>

No.	Agenda Item	Additional Information	page
1	Establish quorum		
2	Election Results	CDFA	
3	Nomination Committee Report	Although the Rice Research Board has, in the past, appointed alternate board members to exec committee and as officers, that is no longer allowed.	
4	Election of Officers	Chairman Vice-Chairman Secretary	
5	Approval of Minutes for 3/10/17	Board Action Requested	
6	Public Comment	Public comments on Agenda items. Time allocation per speaker limited to two minutes	
7	Financial Statement	<ol style="list-style-type: none"> 1. See attached statement for current figures 2. Revision of 2016-17 budget 3. Anticipated TRQ funds 4. LAIF Funds and Investment report 5. Audit Committee Report 	
8	UC Indirect Charges	Update on progress and changes	
9	Research projects	Consideration of proposals to be added to the budget.	
10	Executive Committee Report	Proposed budget from the Executive Committee	
11	Crop Size	<ol style="list-style-type: none"> 1. Acres planted 2. Estimate of yield 	
12	Budget Development	<ol style="list-style-type: none"> 1. Administration Budget 2. Executive Evaluation/Contract 3. Research Budget 4. Establish Assessment Rate 5. Adoption of 2017-18 Budget 	
13	Operational Authorizations	<ol style="list-style-type: none"> 1. Auditor 2. Handler Audits 3. Misc. 	
14	Chairman's Report	USA Rice report	
15	Manager/Economist report		

16	Public Comment	Public comments on items not on the Agenda. Time allocation per speaker limited to two minutes.	
17	Setting of next meeting date with suggested agenda items	Notes: Research reports: 12/5-7 New proposals: 2/8/18 Establish research budget: 2/27/18	
18	Adjournment		

- Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the Rice Research Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.
- Persons with Disabilities needing special accommodation should contact Dana Dickey, Manager, Rice Research Board at 530-673-6247 at least five days prior to the meeting.
- This Meeting Notice and Agenda is available on the California Department of Food and Agriculture’s Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Dana Dickey, Manager, Rice Research Board at 530-673-6247.

ADDITIONAL INFORMATION

- Current management wage and tax info
- Telecommuting contract
- Rice Area Planted and Harvested
- Endowment Reports (Weed Chair and Specialist)
- UC Indirect Charge correspondence.....