

CALIFORNIA RICE RESEARCH BOARD

Agenda

February 27, 2018 – 10:00 a.m.
Colusa Industrial Park, 100 Sunrise Blvd, Colusa, 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	Approval of Minutes for 2/8/18		
3	Public Comment	Public comments on Agenda items. Time allocation per speaker limited to two minutes	
4	Financial Statement	<ol style="list-style-type: none"> 1. See attached statement for current figures 2. Amendment of 2016-17 budget 3. Investment report 4. Anticipated TRQ funding 	
5	Form 700 Ethics Video	It is time for all Board members to fill out the Form 700. Packets will be handed out at the meeting. Note that the forms are due no later than April 1, 2018.	
6	Reports from the Research Committees	<ol style="list-style-type: none"> 1. Pest Management 2. Genetics 3. Culture & Utilization 	
7	Executive Committee Budget Resolution Report	Using the recommendations of the Research Committees, the Executive Committee will present a proposed slate of research projects and funding amounts. The full Board can modify this recommendation as needed.	
8	Research Budget Development	<ol style="list-style-type: none"> 1. Revision of crop size and expected assessments 2. Selection of research projects for the 2017 season 3. Allocation of funds between General and Reserve 4. Amendment of 2016-17 budget 	
9	UC Indirect Cost Recovery		
10	Chairman's Report		
11	Manager/Economist report		
12	Public Comment	Public comments on items not on the Agenda. Time allocation per speaker limited to two minutes.	
13	Next meeting date	Notes:	
14	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.cdffa.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.