

CALIFORNIA RICE RESEARCH BOARD



Executive Committee Agenda

Tuesday, July 6, 2021 – 10:00 a.m.
Virtual Zoom meeting/1505 Starr Dr, 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>

Join Zoom meeting: <https://zoom.us/j/96435125919?pwd=ZVBsMi95MjhsQXZZbjFmNkJIWnN5dz09>
Meeting ID: 964 3512 5919 -- Passcode: 846319

No.	Agenda Item	Additional Information	page
1	Establish quorum		
2	Approval of Minutes	Meeting of 05/07/2021 (with noted corrections)	
2a	Public Comment	Public comments on Agenda items. Time allocation per speaker limited to two minutes	
3	Transition issues		
3a	Management search	Review of the finalists and the questions that will be posed to them during the full Board meeting.	
3b	Review of candidates compensation	Discussion of candidates compensation requests and the range of values the Board is willing to offer.	
4	Financial Matters		
4a	Financial Report	<ol style="list-style-type: none"> 1. Carryover 2. Crop size 3. Investment report 	
4b	Budget Development	<ol style="list-style-type: none"> 1. Research 2. Administration 3. Reserve 4. TRQ 	
4c	Staff Review	<ul style="list-style-type: none"> • Evaluation • Compensation • Transition Planning 	
5	Other Business		
5a	Chairman's report		
5b	Manager/Economist report		
5c	Public Comment	Public comments on items not on the Agenda. Time allocation per speaker limited to two minutes.	
6	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.cdafa.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.