

# CALIFORNIA RICE RESEARCH BOARD



## Executive Committee Agenda

Wednesday, February 24, 2021 – 10:00 a.m.

Virtual Zoom meeting

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/92024733644?pwd=UU5EeVVBQ1p0WWo4bXREMKFRQIYwUT09>

Meeting ID: 920 2473 3644 -- Passcode: 736386

<i>No.</i>	<i>Agenda Item</i>	<i>Additional Information</i>	<i>page</i>
1	Establish quorum		
2	Approval of Minutes	Meetings of 07/22/20, 09/03/20, 10/16/20, 11/09/20	
2a	Public Comment	Public comments on Agenda items. Time allocation per speaker limited to two minutes	
3	Research issues		
3a	New or outstanding issues	Responses from researchers on comments from Research Committees	
4	Financial Matters		
4a	Financial Report	<ol style="list-style-type: none"> <li>1. Carryover</li> <li>2. Level of projected income</li> <li>3. Investment report</li> <li>4. Recommended Amendments to Budget</li> <li>5. Assessment collection</li> </ol>	
5	Research Funding Resolution		
5a	Research Committee Recommendation Review		
5b	Budget Fitting	Projects or objectives to add/remove	
5c	Budget Division	Divide funding of research between General and Reserve funding pools. Alter other budget categories as needed.	
5d	Research Project List	Approve a proposed project funding list for the Board to consider	
6	Other Business		
6a	Management transition planning and report		
6b	Chairman's report	TRQ current and future funding	
6c	Manager/Economist report		
6d	Public Comment	Public comments on items not on the Agenda. Time allocation per speaker limited to two minutes.	
7	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.