

CALIFORNIA RICE RESEARCH BOARD

Executive Committee **Original meeting date July 17th, 2019,** **postponed until July 24, 2019**

Wednesday, July 24, 2019 – 10:00 am
Rice Research Board Office, 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: www.carrb.com/meetings.htm



To join by phone: 1-800-944-8766; five digit code: 95992

- 1) Establish Quorum and Introductions
- 2) Public comments on agenda items. (Limited to two minutes per person for each agenda item)
- 3) Approval of Minutes from 3/28/19
- 4) Discussion of Transition Plan options or actions
 - a) Process used by other Boards
 - b) Invitations to Transition Committee
 - c) Accounting
 - d) Timeline
 - e) Question limits for interview
 - f) Job description
 - g) Division of labor
- 5) Review and Comment on RES Technology Fee Proposal
- 6) Off cycle research projects
- 7) Financial Report
- 8) 2019-20 Budget Development
- 9) Staff Review
- 10) Next steps to consider or plan
- 11) 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 www.cdffa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Dana Dickey, Manager, Rice Research Board at 530-673-6247.