

**Tentative Agenda  
North Dakota Wheat Commission  
Thursday, December 5, 2024  
Board Room, Peltier Complex, Fargo**

**1:00 p.m.**

- I. Call to Order**
- A. Roll call and determination of a quorum
  - B. Review agenda and approval
  - C. Minutes of July 17, 2024
  - D. Minutes of September 23, 2024

**1:15**

- II. Financial Report**
- A. Financial statement for period ending October 31, 2024
  - B. Current Bills
  - C. Cash flow outlook 2024-25
  - D. NDWC Audit

**1:35**

- III. U.S. Wheat Associates**
- A. Fall Board meeting, Chandler, AZ
  - B. Overseas Crop Quality Seminars – Erica
  - C. USW Winter Board mtg, Jan 13-16, 2025

**2:05**

- IV. NDWC Check-off Increase Standing**

**3:00**

- V. Commissioner, Staff and Other Reports**
- A. Commissioners
  - B. Administrator
  - C. Policy and Marketing Director
  - D. Market Development and Research Manager
  - E. ND Grain Growers Assn
  - F. US Durum Growers Assn

**3:55**

- VI. Meetings**
- A. Ag Commodity Legislative Reporting – Jan 17, 2025
  - B. Research Review Meeting – March 4-5, 2025

**4:00**

**ADJOURN**