

Tentative Agenda
North Dakota Wheat Commission
Wednesday, July 17, 2024
Ag Country/Farm Credit Service, 1400 31st Ave SW, Minot, ND

- 1:00 pm** **I. Call to order**
A. Roll call and determination of a quorum
B. Review agenda and approval
C. Minutes of June 18-19, 2024 meeting
- II. Financial Reports**
A. Acreage & Cashflow outlook and FY24-25 budget consideration
- 1:30** **III. NDSU Update, Dr. David Cook & Randy Schmeling**
- 2:00** **IV. ND Wheat Commission Reorganization**
A. Election of 2024-25 Officers
B. 2024-25 Portfolio Assignments
- 2:30** **V. Budget Considerations**
A. Presentation of 2024-25 Budget
B. Discussion
C. 2024-25 Budget Approval
- 3:00** **VI. Commissioner, Staff and Other Reports**
A. Commissioners
B. Administrator
 1. Legislative & Check-off Discussion
C. Policy and Marketing Director
D. Market Development and Research Manager
 1. Communication/website update
E. N.D. Grain Growers Association
F. U.S. Durum Growers Association
- 3:30** **VII. Policy & Procedures Handbook**
- 4:00** **ADJOURN**