

**Tentative Agenda
North Dakota Wheat Commission
June 18-19, 2024
Radisson Inn, Bismarck, ND**

TUESDAY, JUNE 18

10:00 Individual and Group NDWC Photos

10:30

Renoir/Russell

I. Call to order

- A. Roll call and determination of a quorum
- B. Review agenda and approval
- C. Minutes of March 5-6, 2024 meeting

II. Financial Reports

- A. Financial statement for period ending May 31, 2024
- B. Current bills
- C. Cashflow outlook and FY24-25 budget consideration

11:00

III. Budget Planning

- A. Marketing and Sales Promotion
 - 1. USW Summer Board meeting
- B. Trade Policy and Issues
- C. Basic Research
- D. Other Marketing and Sales Promotion

12:00

LUNCH

1:00 pm

E. Domestic Policy

- 1. Upper Great Plains Transportation & Issues – Kim Vachal

F. Customer Information/Technical Assistance

1:30

- 1. Northern Crops Institute, David Boehm

2:00

- 2. Wheat Marketing Center, Mike Moran via ZOOM

2:30

BREAK

3:00

G. Wheat and Durum Product Promotion

- 1. Red River Valley Fair Ag Ed Center

H. Public and Market Information

I. Travel and Subsistence

J. Program Administration

4:45 ADJOURN

6:00 Jim Bahm & Philip Volk Recognition Celebration
Wyeth/Rockwell

WEDNESDAY, JUNE 19

6:30 a.m. Commissioner Breakfast

8:15 Continue discussion on 2024-25 NDWC budget
Renoir/Russell

10:00 IV. Commissioner, Staff and Other Reports
A. Commissioners
B. Administrator
C. Policy and Marketing Director
D. Market Development and Research Manager
E. N.D. Grain Growers Association
F. U.S. Durum Growers Association

11:45 V. Next Meeting Dates
A. NDWC Reorganization mtg, Tuesday, July 17, 2024, 1:00 pm
– Ag Country, Minot

B. Annual County Representative meeting, December 4-5, 2024
– Clubhouse Hotel & Suites/Peltier Complex, Fargo

Noon ADJOURN