

CALIFORNIA WILD RICE ADVISORY BOARD

BOARD OF DIRECTORS

FRIDAY

March 24, 2023

10:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/84524897486>

(Zoom) Telephone

1 669-900-6833

Meeting ID: 845 2489 7486

I. CALL TO ORDER – S. James “Jim” Rickert- Chairman

- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes:
 - i. May 20, 2022 (action item)

II. EXPORT PROGRAM

- A. ATP
- B. MAP
- C. Market Access to China

III. 2021-2022 AUDIT

- A. Approval of 2021-2022 FY Audit (action item)
- B. Approval of 2022-2023 FY Auditor (action item)

IV. RESEARCH

- A. 2022-2023 Research Projects
- B. 2023-2024 Research Priorities (action item)

V. SPECIALTY CROP RECLASSIFICATION

VI. ADMINISTRATIVE RULES AND REGULATIONS (action item)

VII. FORM 700S

VIII. CREDIT CARD APPLICATION

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at www.calwildrice.org.

IX. FINANCIAL UPDATE

X. PUBLIC COMMENT

XI. CLOSED SESSION

XII. OTHER BUSINESS

XIII. ADJOURNMENT