



- Agenda: Regular meeting, May 17, 2016, 10 am, 2219 Carey Avenue, Cheyenne, Wyoming, WDA Large Conference Room**
- 10:00 am Call to order, approval of agenda¹, introduction of new member
- 10:05 am Review and approval of minutes of previous meeting, March 8, 2016
- 10:10 am Review of financial report
- Review outstanding invoices
 - Approval of upcoming travel
 - Review of revised audit report from Crop Research Foundation of Wyoming
- 10:40 am Consideration of contracts and grants that are renewable
- Crop Research Foundation of Wyoming (grant)
 - Wyoming Wheat Growers Association (grant and contract)
 - Agrimind LLC (contract)
 - Whiteside and Associates (contract)
 - U.S. Wheat Associates (contract)
- 11:30 am Election of officers for 2017 Fiscal Year
- Chairman, vice-chairman
 - U.S. Wheat Board of Directors
 - Discussion of Crop Research Foundation of Wyoming
- 12:00 pm Lunch – TBD
- 12:45 pm Discussion of Commission activities
- 1:00 pm Rule changes –
- Draft from Abigail C. Boudewyns, Wyoming Attorney General’s Office
 - Addition of public record request costs
- 1:30 pm Other items
- 2:00 pm Next meeting date, adjournment
- Possible Crop Research Foundation of Wyoming meeting to follow adjournment

2219 Carey Avenue, Cheyenne, Wyoming 82002

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ⁱ The Commission reserves the right to proceed with items on the agenda, if the preceding item has been considered.