Monday, April 6, 2020
Regular Meeting, 8:00 a.m. – 11 a.m.

Meeting location: Videoconference/Teleconference
https://zoom.us/j/790823136?pwd=cFphTGZpLzIlbzEwcvYNRYx0lOE1wZz09
Teleconference: 1-669-900-6833
Meeting ID: 790-823-136

I. Call to Order: Chairman Walter Powell

II. Introduction of Visitors

III. Additions/Changes to the Agenda

IV. Approve Minutes of Previous Meeting
   A. Meeting Minutes – February 20-21, 2020

V. Financial Considerations
   A. January 2020 Financial Report and Disbursements
   B. February 2020 Financial Report and Disbursements

VI. Commission Business
   A. COVID – 19 Impacts
   B. Agricultural Research Foundation Master Agreement
   C. Committee Appointments
   D. Discussion of Revised Research Proposals
   E. 2020-2021 Proposed Budget
      1. Western Wheat Quality Laboratory
      2. Wheat Marketing Center
      3. Stripe Rust Screening
   F. Lower Snake River Campaign Funding

VII. Reports
   A. CEO Report
   B. OWGL/Legislative Update
   C. OSU Update
   D. Trade Update

VIII. Other Business

IX. Next Meeting: May 11, 2020

X. Adjournment