



Colorado Wheat
Administrative Committee

AGENDA



**CWAC and CAWG Board of Directors Meeting
Embassy Suites**

**Friday, February 10, 2016, 8:00 a.m.
Denver, CO**

I General Business Session

- A. Call to Order – CWAC and CAWG
- B. Roll Call & Brief Crop Reports – CWAC and CAWG
- C. Approval of Agenda – CWAC and CAWG
- D. Consideration of Minutes: December 2, 2016 – CWAC
December 2, 2016 – CAWG

II Information Session

- A. Colorado Agricultural Statistics – Bill Meyer
- B. Colorado Department of Agriculture – Tom Lipetzky
- C. Capitol Focus – Landon Gates and Brock Herzberg
- D. USDA-ARS – Daren Harmel and Merle Vigil
- E. Meeting Reports – NAWG, U.S. Wheat Associates, EPA, Plains Grain, Wheat Quality Council, Wheat Foods Council, Wheat Marketing Center, Ag Council, CWRF, Summit Genetics, others
- F. Event Report Review
- G. Upcoming Events – Calendar Review

III Financial Report

- A. CWAC: November and December Debbie Parkinson
- B. CAWG: November and December Debbie Parkinson

IV CWAC/CAWG President and Staff Reports

- A. CWAC President: Mark Linnebur
- B. CAWG President: Brian Brooks
- C. Bookkeeper: Debbie Parkinson
- D. Seed and Trait Specialist: Joe Westhoff
- E. Executive Director/VP of Research and VP of Operations: Kim Warner

V New Business

- A. US Wheat/NAWG Winter meetings in Washington DC & Hill visits– RECAP
- B. 2017 County Elections– RECAP
- C. FY2016-17 Admin Services Agreements & CAWG Public Relations Contract
- D. CWAC Revised Assessment Refund Form - proposal
- E. CAWG Scholarship

VI Other Business

VII Next Meeting Date:

CWAC and CAWG Board Meeting, April 7, 2017, Fort Collins CoBank Center at ARDEC

VIII Adjournment