

# IDAHO BARLEY COMMISSION MEETING AGENDA

October 25, 2018, 8:30 am – 4:30 pm

Lunch Break at 12:00 pm – Lunch On-Site

University of Idaho Minidoka County Extension Office  
85 E Baseline Rd, Rupert, ID 83350

- I. **Roll Call and Introductions**
- II. **Approval of minutes** – June 21-22, 2018 meeting minutes (Action Item)  
September 10, 2018 special meeting minutes (Action Item)
- III. **Barley Industry Updates**
  - A. 2018 Idaho barley production
  - B. Malting industry developments – Tim Pella
- IV. **Program/Activity Reports**
  - A. U.S. Grains Council - Wes Hubbard
  - B. National Barley Growers Association – Scott Brown
  - C. Idaho Grain Producers Association Report – Lucas Spratling
  - D. IBC Food Barley Initiative
  - E. IBC Management Summary of other IBC Programs and Activities
- V. **Research Updates** (Between 10:00 am and 12:00 pm)
  - A. UI Scientist Reports - Dr. Christopher Rogers and Dr. Juliet Marshall
  - B. ARS Scientist Report – Dr. Gongshe Hu
- VI. **IBC Financial and Administrative Reports and Approvals**
  - A. 2018 IBC Audit – Final Report (Action Item)
  - B. Review Administrative Assistant Staff Hire and Move of Office to Boise
  - C. Approval of hosted meals (Action Item)
  - D. Calendar / Travel Authorizations (Action Item)
  - E. Review Current Financial Reports (Action Item)
  - F. Review FY2018-2019 Budget YTD (Action Item)
- VII. **Election of Officers** (Action Item)