Thursday, February 24

8:00 am  Welcome and Introductions – Allen Young, Chairman
Approval of Agenda  (Action Item)

8:10 am  Presentation on Idaho Barley Industry Economic Impact Report – Tim Nadreau and Steven Peterson, Recon Insight Group, LLC

8:30 am  Idaho Barley Commission Research Review:
Review and Discuss University of Idaho Project Proposals – See Attached List
   New UI Project Proposals
   Continuing UI Project Proposals

10:40 am  University of Idaho CALS Update – CALS Dean Michael Parrella

11:00 am  University of Idaho Plant Sciences Department Update – Dr. Juliet Marshall, Department Head
  - Research Questions with Dr. Marshall

11:20 am  Questions/Research Discussion with Dr. Jared Spackman, University of Idaho Idaho Barley Commission Endowed Research Agronomist

11:40 am  Questions/Discussion with Other Scientists as scheduled

12:00 pm  Lunch at the meeting room
Stacey Satterlee and Wyatt Prescott from IGPA to join lunch and give IGPA Update

12:45 pm  Idaho Barley Commission Research Review – continued:
Review and Discuss University of Idaho Project Proposals – continued
   New UI Project Proposals
   Continuing UI Project Proposals
Review and Discuss USDA ARS Proposals and Reports
   Dr. Chris Rogers, USDA ARS-Kimberly
   Report from Dr. Gongshe Hu, USDA ARS – Aberdeen

Questions/Discussion with Other Scientists as scheduled

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3:30 pm  IBC Regular Board Business:

**Approval of Minutes** – November 2-3, 2021 Meeting Minutes and December 7, 2021 Special Meeting Minutes (Action Item)

**Barley Industry Updates** – Jason Boose
- 2022 anticipated Idaho barley production

**Program/Activity Reports**
- U.S. Grains Council – Wes Hubbard and Jason Boose
- National Barley Growers Association – Allen Young
- National Barley Improvement Committee – Mike Wilkins and Jason Boose
- Leadership Idaho Agriculture – Wren Hernandez
- IBC Management Summary of other IBC Programs and Activities – Laura Wilder
  - House Ag and Senate Ag Approval of IBC Rules

5:00 pm  Adjourn for the day (Target)

Friday, February 25

8:00 am  Reconvene Meeting

**IBC Financial and Administrative Reports and Approvals**
- Approval of hosted meals (Action Item)
- Calendar / Travel Authorizations (Action Item)
- Review Current Financial Reports (Action Item)
- Other funding requests (Action Item)
- Potential Internship (Action Item)
- Review FY2021-22 Budget YTD and make any adjustments (Action Item)

**FY2023 Research Funding**
- Set FY2023 Research Budget (Action Item)

**Review June 2-3 Budget Meeting and Set Fall Board Meeting** (Action Item)

10:00 am  Adjourn (target)

11:30 am – 1:00 pm  American Heart Association Go Red for Women Luncheon
Boise Centre on the Grove
850 Front Street

*Mask required
Proof of Covid vaccination or proof of negative Covid test required (we will have rapid tests available to hand out at the meeting if needed)*