# **IDAHO BARLEY COMMISSION MEETING AGENDA**

Idaho Barley Commission Research Review and Winter Board Meeting Idaho Grain and Ag Center – Downstairs Conference Room 821 W. State Street, Boise, ID 82702

Thursday, February 24, 2022, 8:00 am - 5:00 pm

Zoom Link:

https://us02web.zoom.us/j/87694437214?pwd=N0o3akxEbEJzOHJMbm1NUFhnSmhFdz09

Meeting ID: 876 9443 7214

Passcode: 563986

Friday, February 25, 2022, 8:00 am - 10:00 am

Zoom Link:

https://us02web.zoom.us/j/84703893349?pwd=Z005Y3U0SnlpUWpNanlyQWIYVTA5Zz09

Meeting ID: 847 0389 3349 Passcode: 548555

# Thursday, February 24

8:00 am	Welcome and Introductions – Allen Young, Chairman Approval of Agenda (Action Item)
8:10 am	<b>Presentation on Idaho Barley Industry Economic Impact Report –</b> 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
	continued

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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)