IDAHO BARLEY COMMISSION ANNUAL BUDGET MEETING AGENDA

Continuation of June 1-2 Meeting

Friday, June 9, 2023 via Zoom 8:15 AM – 10:15 AM

Zoom Connect Link available by request to: lwilder@barley.idaho.gov

Friday, June 9

8:15 am Reconvene Meeting and Introductions – Mike Wilkins, Chairman

Approval of Minutes - February 23-24 Research Review Meeting (Action Item)

IBC Financial Reports – Laura Wilder, Executive Director Current financial reports review and approval (Action Item) Approval of hosted meals (Action Item) Calendar / Travel Authorizations (Action Item)

FY2024 Budget:

Review FY2024 IBC Income Scenarios

Review Funding Proposals / Projected Program Funding / Administrative Costs for FY2024 – Laura Wilder, Executive Director

- U.S. Grains Council Report and Funding Request
- Idaho Grain Producers Association Funding Request
- National Barley Growers Association Dues Schedule
- Other Funding Proposals and Program Costs
- Administrative Costs

Discussion of Budget Items and Proposals

Set FY2024 Budget (Action Item)

Discussion of Idaho Barley Commission Assessment and Future Needs – Mike Wilkins, Chairman (Action Item)

Barley Service Award for 2023 Tri-State Grain Convention (Action Item)

Review Dates for FY2024 IBC Meetings (Action Item)

- Fall Meeting:
- Tri-State Grain Convention: November 14-16, 2023 in Coeur d'Alene
- February 2023 Research Review: Thursday, February 23, finish AM Friday,
 February 24
 - Go Red for Women Luncheon, Friday, February 24
 - o Idaho Ag Summit, February 21 Strolling Supper, February 22 Summit
- June 2024 Budget Meeting:

Other new business and related motions (Action Items)

10:15 am Adjourn (target)