IDAHO BARLEY COMMISSION SPECIAL MEETING AGENDA

via Zoom

Monday, March 11, 2024 - 9:00 AM to 11:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/83480618392?pwd=ZkR1dW5jTHJ6bTJaQnV4YXBGd09KZz09

Meeting ID: 834 8061 8392 Passcode: 518501

Monday, March 11

9:00 AM

M Call Meeting to Order and Introductions – Chairman Josh Jones

Approval of Agenda (Action Item)

Approval of Minutes from February 22-23 Research Review Meeting and February 27 Special Meeting for continuation of Research Review Meeting (Action Item)

Old Business:

Research Review / Budget Follow-Up (Action Item)

- Crop Matters Proposal
- Other Proposals

Strategic Plan

- **Review, Update and Approve Plan Document** (Action Item)
 - Add next steps, additional goals and tactics

New Business:

Preliminary look at potential office space in Boise – Laura Wilder and Wren Hernandez (Action Item)

- State of Idaho IT considerations for move to temporary location

Report on National Barley Improvement Committee efforts in Washington DC – Mike Wilkins and Laura Wilder

Other New or Unfinished Business (Action Item)

11:00 AM Adjourn (target)