

**IDAHO BARLEY COMMISSION ANNUAL BUDGET MEETING AGENDA
June 17-18, 2021**

University Inn – Idaho Room
1516 Pullman Road, ID 83843

June 17, 2020 – 8:30 am to 5:00 pm PT

June 17 - Join Meeting Via Zoom
<https://us02web.zoom.us/j/83795887142?pwd=THQyaUMvNVNSQmxwdXdtW9qQXh1dz09>
Meeting ID: 837 9588 7142
Passcode: 291070

June 17 – Dinner at University Inn 5:30 pm Social, 6:00 pm Dinner (*by invitation*)

June 18, 2020 – 8 am to 11:30 am PT

June 18 – Join Meeting Via Zoom
<https://us02web.zoom.us/j/89161511599?pwd=VmlyWm0vZ0d6RURTVzc0SU1pME9EQT09>
Meeting ID: 891 6151 1599
Passcode: 964065

Thursday, June 17

- 8:30 am** **Call Meeting to Order and Introductions** – Wes Hubbard, Chairman
Approval of Agenda (Action Item)
Approval of Minutes – February 18 Meeting (Action Item)
- 2021 Idaho Barley and Malting Industry Progress, Updates and FY2021 Collections Report to Date** – Jason Boose, IBC Industry Representative and Laura Wilder, Executive Director
- National Barley Growers Association Report** – Allen Young
- Big Dam Meeting Report** – Wes Hubbard
- IBC Rules Reauthorization Report** – Laura Wilder
- Other IBC Reports**
- Idaho Grain Producers Association Report and FY2022 Budget Request** – Stacey Satterlee, IGPA Executive Director, with Justin Place and/or Lucas Spratling, IGPA E-Board joining via Zoom
- 9:30 am** **Moving into the Future with UI Research** – Dr. Chris Nomura, University of Idaho Vice President of Research and Economic Development
- 10:00 am** **Presentation by The Scoular Company on New Barley Protein Concentrate Facility and Barley Development Plans for the Region** – J.C. Olson and Andy Hohwieler
- 12:00 pm** **Lunch Served at the Meeting Room**
- 12:30 pm** **UI CALS Updates** – Dr. Mark McGuire Director of the Idaho Agricultural Experiment Station, CALS Associate Dean and other UI guests
- 1:00 pm** **U.S. Grains Council Report and Funding Request** – Kyle Gilliam, Manager of Global Strategies and Trade

Thursday, June 17 (continued)

- 1:45 pm** **Food Barley Communications Report and FY2022 Proposal** – Liz Wilder, consultant, via Zoom
- 2:15 pm** **Break**
- 2:30 pm** **Pick-up at University Inn by Vandal Trolley for UI Tours**
- Barker Trading Floor
 - Integrated Research and Innovation Center (IRIC)
 - New Carmelita Spencer Foods Laboratory in the Margaret Ritchie School of Family and Consumer Sciences
- 4:30 pm** **Return to Meeting Room**
If time allows after the tour, otherwise this item will move to first thing Friday:
Discussion of Barley Trends and Future ID Barley Production – Laura Wilder, Executive Director
- 5:00 pm** **Adjourn for the Day**
- 5:30 pm** **Social and Dinner at University Inn, Idaho Room** (*by invitation*)
- 6:00 pm** **Dinner Served**

Friday, June 18

- 8:00 am** **Reconvene Meeting** – Wes Hubbard, Chairman
- FY2021 IBC Program Review and FY2022 Program Planning**
- Other Funding Proposals**
- Recon Insight Group, Economic Contributions of Barley Study
 - Other Proposals
- IBC Financial Reports** – Laura Wilder, Executive Director and Wren Hernandez, Office Manager
- Current financial reports review and approval (Action Item)
 - Approval of hosted meals (Action Item)
 - Calendar / Travel Authorizations (Action Item)
- FY2022 Budget:**
- IBC Income Scenarios
 - Discussion of Budget Items
 - Set FY2022 Budget (Action Item)
- IBC Employee/Board Handbook Forms** – Laura Wilder, Executive Director
- Barley Service Award** (Action Item)
- Review Dates for FY2022 Meetings** (Action Item)
- Fall Meeting Date: 1st week in November in conjunction with IGPA
 - Tri-State Grain Convention: November 30 – December 3, Spokane
 - February 2022 Research Review - February 23 or 24
 - o Idaho Ag Summit will be February 21-22
 - June 2022 Budget Meeting in Bonners Ferry to celebrate Wes
- 11:30 am** **Target Adjournment**