
MINNESOTA WHEAT RESEARCH & PROMOTION COUNCIL

September 9, 2021 / Red Lake Falls

DRAFT AGENDA

8:30 a.m. Call To Order

- 1) Roll Call
- 2) Approval of Agenda

Minutes

- 1) June 2021 Draft Minutes
- 2) FYI / MAWG Minutes, June 2021

Financials

- 1) Treasures Report – Financials
- 2)

Staff Reports

- 1) OFRN Update – *Missy*
- 2) Research Committee Update - *Missy*
- 3) Strategic Planning Update – *Charlie*
- 4)

Old Business:

- 1)

New Business:

- 1) AURI Presentation – 10:00am
 - a. <https://youtu.be/Al6tTygoQP4>
- 2) Board Resolution – Berdahl Investment Authority
- 3) Fall USW Meeting
- 4) BoD's Elections 2022

Chairman Report

Board Reports

- 1) AFRAC Report – Mark J.
- 2) NCI Report – Tim D.
- 3) HR Committee Report –
- 4) AGREET Report – Scott S.

DRAFT AGENDA CONTINUED

Funding Requests

- 1) MN Ag in the Classroom

Calendar

- Marketing Seminar –Virtual - September 15th
- MN Ag Executives Directors Meeting - MN FB Office – September 16th
- USW/NAWG Fall Meeting – Kansas City, MO – November 8-11th
- Prairie Grains Conference – Grand Forks, ND – December 8-9th
- USW/NAWG Winter Conference – D.C. – Tentative January 10-14th
- Small Grains Update – January 25th – 28th

Executive Session (if requested) –

Next Meeting / Adjourn