CALIFORNIA SHEEP COMMISSION
NOTICE OF MEETING AND AGENDA
April 14, 2020
10:00 A.M.
Posted 3/26/20

Time: Apr 14, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting to join on a computer use the url below:
https://zoom.us/j/413032409?pwd=TXptYUJUMFV3aHJmOE8vUnhoWC84UT09
Meeting ID: 413 032 409
Password: 657625

If you join by telephone use the number and passcode below:
+1669-900-6833,,413-032-409# US (San Jose)
+1408-638-0968,,413-032-409# US (San Jose)

1) Call to Order
   a) Roll call
   b) Establish quorum

2) Introductions

3) Approve minutes from December 10, 2019 meeting

4) Treasurers Report
   a) April – March 2020 Financial Report

5) Chair Report

6) Manager’s Report

7) Public Comment

8) Continuation Hearing

9) Committee Reports
   a) Livestock Protection – Dennis Orthmeyer
   b) Promotion/Advertising
      (i) Promotion Update & 2019-20 Contemplated Activities
      (ii) RFP Grant Requests – Merced FEAST Farm to Table Dinner
   c) Production Research
   d) Communication
   e) Budget & Finance Committee
      (i) 2020-21 Budget
      (ii) Auditing Firm

10) California Wool Growers Report

11) 2020 Election/Appointment of Commissioners, Public Members, Officers & Committee Chairs

12) Appointment of Alternate District Commissioners 2, 6, 7, 8, 9, 10, & 11

13) Appointment of Committee Members

14) ALB Nomination – Producer Nomination – Greater than 500

15) Issues and scheduling for next meeting

16) Adjourn

All agenda items are subject to discussion and possible action.