

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 AM, Wednesday, June 9, 2021

Zoom Meeting
<https://us02web.zoom.us/j/88936216931?pwd=UmVmV05CVldvNnc3SzFKeTjVBNElhZz09>

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 889 3621 6931
Passcode: 540207

Find your local number:
<https://us02web.zoom.us/j/88936216931?pwd=UmVmV05CVldvNnc3SzFKeTjVBNElhZz09>

Agenda item

- I. Administration
 - A. Roll Call
 - B. Establish quorum
- II. Introductions
- III. Approval of Minutes
- IV. Vacancies
 - A. Policy
 - B. Fill vacancies
- V. Voluntary Agreements
 - A. Update
 - B. CRC position on additional acres
- VI. Committee Reports
 - A. Public Education
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work
 - B. International Marketing & Promotion
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work
 - C. Industry Affairs
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work

- D. Rice Certification Committee
 - i. Activities
- E. Research & Technology
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work
- F. Rice Producers' Committee
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work
- G. Executive
 - i. Activities
 - ii. Preliminary 2021/22 Program of Work
 - iii. CEO Evaluation process
- H. Budget & Finance
 - i. Financial Report
- VII. 2021/22 Preliminary Budget
- VIII. USA Rice Appointments
- IX. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
 - A. The Board may go into closed session to discuss and make recommendation to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- X. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XI. Issues and Scheduling for Next Meeting
- XII. Adjourn

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committees are open to the public.

Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Chair may, at his or her discretion, apportion available time among those who wish to speak.

Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code Sections 11125 and 11125.7(a)].

The meeting is accessible to the physically disabled. A person who needs a disability related accommodation or modification in order to participate in the meeting may make a request by contacting Marissa Trejo at (916) 387-2264, emailing officemanager@calrice.org, or sending a written request to the Commission. Providing your request at least five business days