

NOTICE OF MEETING

&

AGENDA

SEED INDEMNITY FUND ADVISORY COMMITTEE MEETING

Wednesday, December 7, 2022

9:00 AM Virtually via WebEx and Conf. Room 4

Call In#: 408-418-9388 Participant Code#: 2550 213 7137 Pass Code#: 65987497

Idaho State Department of Agriculture

2270 Old Penitentiary Road, Boise, Idaho 83712

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|------------------|--|
| 9:00 - 9:15 am | Call to Order - Richard Durrant, Chairman
Review and Approval of Minutes of November 17, 2021, Meeting
Motion to Approve |
| 9:15 - 9:30 am | Review of Operating Statement - Kyle Wilmot
Motion to Approve |
| 9:30 - 10:15 am | Fund Balance Adequacy Report - Kyle Wilmot
Purchasing Analysis - Kyle Wilmot
Motion to Approve
Discussions for Fund Balance |
| 10:15 - 11:00 am | Warehouse Program Status - Kyle Wilmot
Licensing Update - Kyle Wilmot
Current Happenings - Kyle Wilmot
Seed Law Discussion - Kyle Wilmot
Remaining Questions - Open Dialogue |
| 11:00 am | Adjourn |

This notice is being posted in accordance with the Idaho Open Meeting Law, Idaho Code Section 74-204.
Please contact the Warehouse Program Staff at (208) 332-8660 if you need additional information.