

**NOTICE OF MEETING
&
AGENDA
SEED INDEMNITY FUND ADVISORY COMMITTEE MEETING
Wednesday, December 13, 2023
1:30 PM Conf. Room Main A and Virtually via Microsoft Teams
Call In#: 208-985-2810 Phone ID Code#: 830620476
Idaho State Department of Agriculture
2270 Old Penitentiary Road, Boise, Idaho 83712**

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|----------------|---|
| 1:30 - 1:45 pm | Call to Order - Richard Durrant, Chairman
Review and Approval of Minutes of November 17, 2021, Meeting
Review and Approval of Minutes of December 7, 2022, Meeting
Motion to Approve |
| 1:45 - 2:00 pm | Review of Operating Statement - Kyle Wilmot
Motion to Approve |
| 2:00 - 2:15 pm | Diversified Bond Update |
| 2:15 - 3:00 pm | Fund Balance Adequacy Report - Kyle Wilmot
Purchasing Analysis - Kyle Wilmot
Motion to Approve
Additional Discussions Regarding Fund Balance |
| 3:00 - 3:30 pm | Warehouse Program Status - Kyle Wilmot
Licensing Update - Kyle Wilmot
Current Happenings - Kyle Wilmot
Seed Law/Rule Discussion - Kyle Wilmot
Remaining Questions - Open Dialogue |
| 3:30 pm | 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.