I. Call to Order / Determine Quorum *(discussion/decision)*
   A.) Approve Agenda
   B.) Approve Minutes
      1.) August 29, 2017
   C.) Pass Routine Correspondence for Review

II. Financial Reports *(discussion/decision)*
   A.) Review/Approve - Financials
   B.) FY18 Receipts / Expenditures / Cash Flow
   C.) FY18 Budget Updates / Funding Requests
   D.) Multi-Year Payment Projects
      1. NAWG ($31,584 – Years 4 to 5) PAID FY 17 (Year 3) – Suspended FY18
      2. Rail Project ($100,000 – Years 4 to 5) PAID FY17 (Year 3)
      3. SDSU Greenhouse ($230,000 - Years 4 to 5) PAID FY17 (Year 3)

III. Production Forecast *(discussion)*
   A.) 2017 Production
   B.) 2018 Winter Wheat Projections

IV. Open Discussion *(discussion)*
   A.) NCI Report – Mark Weber
   B.) US Wheat Associates – Chris Kolstad
   C.) SDDA
   D.) SDSU
      1) Precision Ag – Request for Resolution
      2) Call for 2018 Research Proposals
      3) Spring Wheat Release Meeting (Nov 13)
      4) Search Committee – Dean of Ag Bio
      5) McFadden Symposium, May 1-2, 2018, SDSU

V. Staff Reports *(discussion)*
   A.) SDWI – Caren Assman, Executive Director *(SDWI also meets at 1 pm at Ramkota)*
      1) Wheat Yield Contest
      2) Ag Horizons Overview
   B.) SDWC – Reid Christopherson, Executive Director
      1) Expiration of Leo Warrington’s term (October 31, 2017)
         i. Appointment of new commissioner pending
      2) Reappointment of Tregg Cronin
      3) USWBSI – Expiration of Laird Larson’s term
         i. Nomination of Bryan Jorgensen
4) NCI Meeting Location Change (Great Falls MT to Fargo ND)
   i. Airline tickets – Cronin, Christopherson
      1. Christopherson – attend MT Wheat Grower Meeting
5) Grain Foods Foundation – Flour check off proposal

4:00 PM **VI. Administrative Matters**
A.) Upcoming Events (listed below)
B.) Out-of-State Travel Approval (*discussion/decision*)
   1) NCI – Weber Retirement - Fargo ND, Date TBD (Dec 2017)
      Attend: Cronin, Christopherson
   2) NCI / ND Mill Tour with SDSU Staff - Date TBD (Dec 2017)
      Attend: Commissioners, Christopherson
   3) Wheat Foods Council - Phoenix AZ, Jan 16-20, 2018
      **APPROVED**
      Attend: Christopherson
   4) U.S. Wheat Winter Meeting - Washington DC, Feb 5-12, 2018
      Attend: Vanneman, Edinger, Christopherson
   5) Wheat Quality Council - Kansas City MO, Feb 19-23, 2018
      Attend: Christopherson
   6) Wheat Foods Council Executive Committee - Napa CA, March 18-22, 2018
      Attend: Christopherson
C.) Commission Meeting dates. (*discussion/decision*)
   1.) Possible dates (all Tuesdays):
      a. Jan 30, 2018
      b. Feb 27, 2018
      c. Mar 27, 2018

4:30 PM **VII. Adjourn**
### Upcoming Events

(Revised November 21, 2017)

#### 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun-Tue</td>
<td>Dec 3-5 USW&amp;BSI, Milwaukee WI</td>
</tr>
<tr>
<td>Mon</td>
<td>Dec 4 South Dakota Wheat Commission Meeting, Pierre</td>
</tr>
<tr>
<td>Mon</td>
<td>Dec 4 Joint SDWC/SDWI/SDCIA/SDSU Dinner, Pierre</td>
</tr>
<tr>
<td>Tue</td>
<td>Dec 5 South Dakota Governor FY19 Budget Address</td>
</tr>
<tr>
<td>Tue-Wed</td>
<td>Dec 5-6 Ag Horizons Conference, Pierre</td>
</tr>
<tr>
<td>Thu</td>
<td>Dec 7 South Dakota Soybean Ag Outlook, Sioux Falls</td>
</tr>
<tr>
<td>Mon</td>
<td>Dec 25 Christmas Day Holiday – Office Closed</td>
</tr>
<tr>
<td>Tue</td>
<td>Dec 26 Governor Administrative Leave – Office Closed</td>
</tr>
</tbody>
</table>

#### 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon</td>
<td>Jan 1 New Year’s Day Holiday – Office Closed</td>
</tr>
<tr>
<td>Mon-Sat</td>
<td>Jan 15 Martin Luther King Jr Holiday – Office Closed</td>
</tr>
<tr>
<td>Tue-Thur</td>
<td>Jan 16-20 Wheat Foods Council, Phoenix AZ</td>
</tr>
<tr>
<td>Wed-Thur</td>
<td>Jan 17-18 SDGFA Expo, Sioux Falls</td>
</tr>
<tr>
<td>Sat</td>
<td>Jan 20 South Dakota Corn Annual Meeting, Sioux Falls</td>
</tr>
<tr>
<td>Tue</td>
<td>Jan 23 Soil Health Clinic, Wall</td>
</tr>
<tr>
<td>Mon-Tue</td>
<td>Feb 5-12 US Wheat Associates, Washington DC</td>
</tr>
<tr>
<td>Thu</td>
<td>Feb 15 Soil Health Clinic, Mitchell</td>
</tr>
<tr>
<td>Mon</td>
<td>Feb 19 Presidents’ Day Holiday – Office Closed</td>
</tr>
<tr>
<td>Tue-Thur</td>
<td>Feb 20-22 Wheat Quality Council, Kansas City MO</td>
</tr>
<tr>
<td>Tue-Thur</td>
<td>Feb 27-Mar 1 Commodity Classic, Anaheim CA</td>
</tr>
<tr>
<td>Fri-Sat</td>
<td>Mar 16-17 Ag Day, Washington Pavilion, Sioux Falls</td>
</tr>
<tr>
<td>Sun-Thur</td>
<td>Mar 18-22 Wheat Foods Council Executive Committee, Napa CA</td>
</tr>
<tr>
<td>Tue-Wed</td>
<td>May 1-2 McFadden Symposium, SDSU, Brookings</td>
</tr>
<tr>
<td>Mon-Fri</td>
<td>June 11-15 Wheat Foods Council, Portland OR</td>
</tr>
<tr>
<td>Thu-Mon</td>
<td>June 21-25 US Wheat Summer Meeting, Seattle WA</td>
</tr>
</tbody>
</table>