IDAHO BARLEY COMMISSION FALL BOARD MEETING AGENDA

Monday, November 16, 2026
8:00 AM to 5:00 PM
Blaine County Building – Annex Conference Room
219 South 1st Avenue, Hailey, ID 83333

Join Monday, November 16 IBC Meeting Via Zoom
https://us02web.zoom.us/j/81432699074?pwd=fnTSLNUbK9dufHOfdj1cF8aFe7F0au.1
Meeting ID: 814 3269 9074 Passcode: 534158

Monday, November 16

8:00 AM **Call to Order and Introductions** – *Josh Jones, Vice Chairman*

Agenda Approval (Action Item)

Approval of Meeting Minutes (Action Item)
- **June 3-4 Annual Budget Meeting**
- **September 23 Special Meeting** – Board and Staff Check-in
- **October 7 Special Meeting** – Board and Staff Check-in
- **November 4 Special Meeting** – Board and Staff Check-in

8:15 AM **Review FY2026 IBC Audit Report** – *John Russell, CPA, Zwygart John & Associates CPAs, PLLC via Zoom* (Action Item)

8:45 AM **Barley Industry News/Updates**
- Malting/Beer Industry Updates – *Dustin Camphouse, Industry Representative*

9:00 AM **IBC Financial and Administrative Reports** – *Laura Wilder, Executive Director and Wren Hernandez, Office Manager*
- 2026 Idaho Barley Production and FY2026 Collections Income Recap
- Review FY2027 YTD IBC Collections Report
- Review FY2027 YTD Financial Reports (Action Item)
- Review FY2027 Budget with 2026 Production Updates
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IBC Strategic Plan – Review and Updates – *IBC Board and Staff*
(Action Item)

10:00 AM **University of Idaho College of Agricultural and Life Sciences (CALS) Updates** – *Dr. Juliet Marshall, Associate Director of the Idaho Agricultural Experiment Station*

10:30 AM **Update on 2026/27 Idaho Executive Agency Legislation Process – Moving Rules to Statute** – *Laura Wilder Executive Director*

Review Talking Points on IBC Executive Agency Legislation Process and Legislation

11:00 AM **Updates from Idaho Grain Producers Association** – *Amaya Aguirre-Landa, Executive Director*

Discussion on Future of Idaho Grain Market Report – *IBC Board and Staff*

12:00 PM **Lunch Served at the meeting room**

- continued -

12:45 PM **Continuation of any unfinished morning topics**

Review Format and Priorities for FY2027/28 IBC Research Review
- Discussion and planning for FY2026-2027 IBC Research Review
- Set 2026 Research Review Procedures and Priorities (Action Item)

Review and Update General IBC Funding Proposal Requirements Document (Action Item)

Review and Update IBC Handbook
(Action Item)

IBC Program/Activity Questions – Board questions on any IBC activities/programs that staff has reported on in weekly staff reports

IBC Calendar Approvals and FY2027 Budget Adjustments
- Review FY2026/27 IBC Calendar / Travel Authorizations (Action Item)
- Make any FY2027 Budget Adjustments with 2026 Barley Production Updates and staff changes (Action Item)

Executive Session per Statutory Exemption of Idaho Open Meeting Law 74-206 (1)(b)

Roll Call Vote (Action Item)

Exit Executive Session

Motions related to Executive Session
(Action Items)

Other New or Unfinished Business
(Action Items)

Election of Officers (Action Item)
- Chairman
- Vice Chairman

5:00 PM Adjourn *(Target)*

IDAHO GRAIN & OILSEED CONVENTION SCHEDULE:

Tuesday, November 17 – Move to Sun Valley Inn for Convention
Hotel: Sun Valley Inn, Sun Valley Resort, 1 Sun Valley Road, Sun Valley ID
IGPA Meetings
Exhibitor Hall
Welcome Dinner

Wednesday, November 18 – Convention Speakers/Breakouts plus Awards Dinner and Auction

Thursday, November 19 – Convention concludes with lunch

Access Detailed IGPA Meeting/Convention Schedule here:
https://tmnevents.swoogo.com/igoc2026/agenda