



January 12, 2012, 5 pm

MINUTES of email consideration on contracts and payments

By email and telephone the following members of the Commission (Theron Anderson, John Watson, Casey Madsen, Tim Anderson, and Tom May) approved the following motions.

First, that Wyoming Department of Agriculture staff proceed with the amendment to the Crop Research Foundation of Wyoming contract, increasing the funding in FY 2012 by \$4,000, to a total of \$13,000, and that the CRFW contract be extended through June 30, 2013 for an annual payment in FY 2013 of \$9,000.

Second, that the invoice in the amount of \$1,413.00 to Plains Grains Inc. be paid, as all conditions of the MOU with Plains Grains, Inc., approved at the June 7, 2011 Commission meeting, have been met.

A handwritten signature in blue ink that reads "Theron Anderson".

Signed, Theron Anderson, Chairman

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