

Prairie Recommending Committee for Pulse and Special Crops (PRCPSC)
Meeting Agenda
Wednesday, February 27, 2019 1:30 PM
Terrace Room, Delta Bessborough, Saskatoon

1. Call to order
2. Motion to approve agenda
3. Welcome, Introductions & Attendance
4. Committee Recognition Letter from the CFIA (Oct 1, 2018 to September 30, 2019).
5. Approval of 2018 meeting minutes
6. Business arising from the minutes
7. Circulate and update mailing list
8. PRCPSC positions up for election (announcement only)
 - Quality Evaluation Contract
 - Quality Evaluation Committee Chair
9. Voting procedures
10. Voting on candidate cultivars

Dry Bean (4 lines)

Line #	Name	Crop	Type	Comments
1	Black Tails	Bean	black	
2	Aries	Bean	great northern	
3	Cowboy	Bean	pinto	
4	L14YL073	Bean	yellow	

LS
LS
LS
PB

Lentil (5 lines)

Line #	Name	Crop	Type	Comments
5	IBC 1014	Lentil	small green	
6	IBC 1235	Lentil	small red	
7	IBC 1264	Lentil	large red	
8	IBC 1267	Lentil	green lentil	
9	IBC 1269	Lentil	french green	

BV
BV
BV
BV
BV

Field Pea (7 lines)

Line #	Name	Crop	Type	Comments	
10	CDC 4506-4	Pea	green		TW
11	CDC 4900-13	Pea	yellow		TW
12	CDC 4947-2	Pea	yellow		TW
13	CDC 4999-5	Pea	yellow		TW
14	CDC 5141-7	Pea	yellow		TW
15	CDC 5286-2	Pea	yellow		TW
16	CDC 5301-1	Pea	yellow		TW

11. Selection of scrutineers and counting of ballots

12. Reporting of results of voting on candidate cultivars

13. PRCPSC Committee Meeting – February 28 at 9:00 am – Terrace

14. Adjourn

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1. Call to order
2. Motion to approve agenda
3. Review of Wednesday afternoon voting results (Motion to destroy ballots)
4. Circulate and update mailing list
5. First call for nominations:
 - Quality Evaluation Contract
 - Quality Evaluation Committee Chair
6. Changes to the membership (Motion to approve)
7. Update from Disease (Chatterton) and Quality (Bunkowsky) Evaluation Team Chairs
8. Update from Contract Registration Committee (Hawkins, Wang, Davidson)
9. Ratify Bean Coop 2018 report
10. Ratify Pea Coop 2018 report
11. Ratify Lentil Coop 2018 report
12. Ratify Faba bean Coop 2018 report
13. Buckwheat – No Report
14. Update Cooperative Registration Trial Guidelines (MOPS) for all crops
 - Letter received from CFIA outlining proposed changes.
15. Ratify updated MOPS document
16. Second call for nominations:
 - Quality Evaluation Contract
 - Quality Evaluation Committee Chair
17. Third call for nominations and election of
 - Quality Evaluation Contract
 - Quality Evaluation Committee Chair
18. CFIA Update

19. Other business

20. Password change to PRCPSC password protected area

21. Meeting Location/venue:

2020	February – March	Manitoba	
2021	February – March	Banff	
2022	February – March	Saskatoon	

22. Adjourn

Membership Changes (TENTATIVE pending approval by the PRCPSC members)

Remove:

Additions:

Move: