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WGC AGENDA
Board Meeting
October 6-7, 2022

CONVENE

10:00 A.M.

(Tab 1) Call to Order

Chair

WGC Meeting Dates Change
Agenda – Additions/Changes
Roll/Introductions

OPEN FORUM

10:05 A.M.

Minutes – May 18-19, 2022 Meeting

Minutes – June 18, 2022 Special Meeting

Minutes – June 30, 2022 Special Meeting

Corrections/Additions

Chair

Financial Report

CEO

WGC Statements – May-June-July-August
WGC Disbursements – May-June-July-August
Analysis of Income
1. Income To-Date & Projected Income
2. Investments

Market Report

Jessup, Liedl

(Tab 2) Special Reports

1. District
2. WSDA
3. WSU / ARC (9:00 Fri)
4. WAWG
5. Legislative

Commissioners
Steinbacher
Dean Powers / Dr. Koenig
Mr. Howard / Ms. Hennings
Mr. Streuli

(Tab 3) Research

1. Research Pre-Proposal Meeting
2. PNW Wheat Quality Council Meeting
3. Falling Numbers Research
4. Variety Testing Program
5. Barley Research
 - A. Barley Variety Testing
6. WSDA / WSU D.C. Meetings
7. Herbicide Resistance Initiative

Sullivan
Sullivan
Drs. Steber / Hauvermale
Commissioners
Sullivan
Sullivan
Chumrau / Sullivan
Sullivan

(Tab 4) WGC Administrative Topics

1. Miscellaneous Topics

Chumrau / Squires

(Tab 5) Marketing

1. USW
 - A. Trade Teams (virtual / In-person)
 - B. World Staff Conference
 - C. Crop Quality Seminars
 - D. South America Technician
2. WMC
3. WFC
4. Barley Update

Carstensen / Bailey
Sullivan
Commissioners / Staff
Squires / Chumrau
Chumrau
Ausman
Maricle
Commissioners / Sullivan

(Tab 6) Transportation

Squires

(Tab 7) Education/Information

1. WGC Activities
 - A. WA Grown – Int’l Special
 - B. Media – River Partners, etc.

Maricle

Executive Session

1. Personnel (RCW 42.30.110(1)g)

(Tab 8) Other Topics

Travel Authorizations

Date/Place Next Meeting – November 28, 2022, Regular Meeting, WGC Office

Adjournment