



**Board Meeting  
March 15-16, 2023  
Spokane, Washington**

**10:00 AM**

**Call to Order - Ben Barstow, Chairman**

**Page:**

**Administrative**

1. Additions to Agenda	Barstow	
2. Introductions and Roll	Barstow	
4. Open Forum - Public Comment Period	Barstow	
5. Approval of Minutes - Jan 12, 2023 (Action Item)	Chumrau	7
6. Approval of Jan-Feb Financials (Action Item)	Barstow	17
7. Assessment Collections / Investments	Chumrau	31
a. Assessment Remittance Audits	Steinbacher	

**Commissioner Reports**

**Industry Reports**

**Policy**

1. WAWG Update	Juris/Hennings	
11:30 AM 2. State Legislative Update	Streuli	

**Communications and Education**

1. Wheat Week Surveys and Budget	Kaelber	76
2. Philippines/Vietnam Trip Report	Maricle	77
3. WA Wheat Ambassadors to D.C. (Action Item)	Chumrau	
4. WBC/WWC/WGC Publications-SOW Library Archives	Chumrau	

## Market Development

Page:

	1. USW	Carstensen/Bailey	
3:30 PM	a. Korea Country Director Virtual Introduction	Dong-Chan Bae	
	b. Argentina Trip Report	Chumrau	65
	c. Asian Marketing Conferences	Chumrau	
	2. Barley Update	Barstow/Klein/Sullivan	68
	3. AI Club Wheat Detection	Barstow/Steinbacher	

## Research

Thurs.	1. WSU Report	Koenig/Hulbert	
	2. Variety Release Committee Update	Koenig/Commissioners	
	3. Research and Endowed Chair Review Recap	Sullivan	
	4. PNW Wheat Quality Council & FN Workshop	Sullivan	
	5. WWQL Director Search Update	Sullivan	
	6. OSU Cereal Leaf Beetle Survey Proposal	Sullivan	59

## Other Topics

	1. WGC FY 2023/24 Draft Budget	Commissioners	
--	--------------------------------	---------------	--

## Calendar & Travel Authority

	1. Approve Travel Authority ( <b>Action Item</b> )	Barstow	124
--	--	---------	-----

## Executive Session

	1. Personnel (RCW 42.30.110(1)g)		
--	----------------------------------	--	--

## Adjourn