



**Board Meeting  
May 24-25, 2023  
Spokane, Washington**

**10:00 AM Wednesday; 8:30 AM Thursday**

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

**Page:**

**Administrative**

1. Additions to Agenda	Barstow	
2. Introductions and Roll	Barstow	
3. Open Forum - Public Comment Period	Barstow	
4. Approval of Minutes - Mar 15-16, 2023 (Action Item)	Chumrau	8-16
5. Approval of Mar-Apr Financials (Action Item)	Barstow	17-30
6. Assessment Collections / Investments	Chumrau	31-36
7. FY 2022/23 Budget Adjustment Authority (Action Item)	Chumrau	
8. Commission Operations	Barstow	

**District Reports**

**Industry and WSDA Reports**

**Policy**

1. WAWG Update	Juris/Hennings	
2. State Legislative Session Recap	Streuli	
3. Government Relations		

**Research**

1. WSU Report	Koenig/Hulbert	42
2. Wheat Advisory Committee Report	Commissioners	
3. Field Camera Proposal	Lyon/Sullivan	43-53
4. Field Days	Sullivan	41
5. Equipment Request Procedure	Sullivan	
6. Big Five Meetings	Chumrau	
7. WSU/ARS Committee Reports	Sullivan/Commissioners	

**Market Development****Page:**

- |                            |                        |  |
|----------------------------|------------------------|--|
| 1. USW                     | Carstensen/Bailey      |  |
| a. SEAMC/Korea Trip Report | Chumrau                |  |
| b. Trade Teams             | Sullivan/Chumrau       |  |
| c. SW Dashboard Update     | Chumrau                |  |
| 2. Barley Update           | Barstow/Klein/Sullivan |  |

**Communications and Education**

- |                                |         |       |
|--------------------------------|---------|-------|
| 1. Audience Assessment Report  | Maricle | 58-68 |
| 2. Wheat Week Revised Proposal | Chumrau | 69-70 |

**Executive Session**

- |  |  |  |
|--|--|--|
| 1. Personnel (RCW 42.30.110(1)g) (Action Item) |  |  |
|--|--|--|

**Other Topics**

- |   |               |  |
|---|---------------|--|
| 1. WGC FY 2023/24 Budget Approval (Action Item) | Commissioners |  |
|---|---------------|--|

**Calendar & Travel Authority**

- |   |         |    |
|---|---------|----|
| 1. Approve Travel Authority (Action Item) | Barstow | 77 |
|---|---------|----|

**Adjourn**