



**Board Meeting
September 24-25, 2024
Spokane, Washington**

10:00 AM Tuesday; 8:30 AM Wednesday

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 - Jun 3-4, 2024 (Action Item) | Chumrau | 8-22 |
| 5. Approval of May-Aug Financials (Action Item) | Barstow | 43-42 |
| 6. Assessment Collections / Investments | Chumrau | 43-48 |
| 7. Commission Operations | Barstow | |
| a. Market Development Specialist Position | Chumrau/Liening | |
| b. Appoint/Reappoint Wt Industry Rep Pos 2 (Action Item) | | |
| c. Set WGC 2025 Meeting Dates (Action Item) | | |

District Reports

Industry and WSDA Reports

Policy

- | | | |
|-----------------------------|------------------|-------|
| 1. WAWG Update | Smith/Hennings | |
| 2. State Legislative Update | Streuli/Carlin | |
| 3. Government Relations | Miller | |
| 4. NAWG Proposal | Chumrau/Hennings | 57-65 |

Market Development

- | | | |
|------------------------------|--------------------|-------|
| 1. USW | Carstensen/Bailey | 71-72 |
| a. Officer Candidate | Carstensen | |
| b. PNW Team to South America | Carstensen/Chumrau | |
| c. Crop Quality Seminars | Liedl | |
| d. Trade Teams | Sullivan | |

2. Barley Update
3. Wheat Marketing Center

Barstow/Klein/Sullivan
Ausman

Communications and Education

1. Seasons of Farming Video Update
2. Portland Grower Tour

Maricle 74-95
Sullivan

Research

- 9:00 AM
1. WSU Report
 2. WSU/ARS Committee Reports
 3. Research Pre-Proposals
 4. Endowment Retirements

Koenig/Hulbert 67
Sullivan/Commissioners
Sullivan
Sullivan

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

1. Neil Maunu, Executive Director, PNWA
2. Dean Wendy Powers, WSU
3. Lora Liegel, Administrator, WSDA Labeling Program
4. Dalton Henry, VP Policy, US Wheat Associates

Tues 10:30 AM

Tues 2:00 PM

Wed 8:30 AM

Wed 10:30 AM

Calendar & Travel Authority

1. Approve Travel Authority (Action Item)

Barstow

Adjourn