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**Board Meeting
November 18, 2024
Spokane, Washington**

9:00 AM Monday

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 (Action Item)	Chumrau	7-17
a. Sept 24-25, 2024		
b. Sept 30, 2024 Special Meeting		
5. Approval of Sept-Oct Financials (Action Item)	Barstow	18-28
6. Assessment Collections / Investments	Chumrau	29-34
7. Commission Operations	Barstow	
a. Revised Policies & Procedures (Action Item)	Chumrau	42-49
b. Ag Forestry Lease Agreement	Chumrau	
c. District Meetings 2025		

District Reports

Industry and WSDA Reports

Policy

1. WAWG Update	Smith/Hennings	
2. State Legislative Update	Streuli/Carlin	
a. 2024/25 State Legislative Priorities	Streuli/Carlin	51
3. Government Relations	Miller	
4. NAWG Proposal	Chumrau/Hennings	

Market Development

1. USW	Carstensen/Bailey	
a. PNW Team to South America Report	Carstensen/Chumrau	
b. Crop Quality Seminars	Chumrau	
c. Trade Teams/Office Visits	Sullivan	

- | | | |
|-------------------------------|------------------------|--|
| d. Appoint new USW director | Carstensen | |
| e. SE Asia Board Team - March | Chumrau | |
| 2. Barley Update | Barstow/Klein/Sullivan | |
| 3. Wheat Marketing Center | Ausman | |

Communications and Education

- | | | |
|-------------------------------------|----------|-------|
| 1. Portland Grower Tour | Sullivan | 63-54 |
| 2. Cotton Foundation Education Tour | Sullivan | 65-67 |

Research

- | | | |
|------------------------------|------------------------|-------|
| 1. WSU Report | Koenig/Hulbert | |
| 2. WSU/ARS Committee Reports | Sullivan/Commissioners | |
| 3. Research Pre-Proposals | Sullivan | 53-61 |

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

- | | |
|---|----------|
| 1. Leslie Druffle, Center for Sustainability and Working Rivers | 11:00 AM |
| 2. Dr. Chris Riley-Tillman, WSU Provost | |
| 3. Dr. Arron Carter | 2:00 PM |

Calendar & Travel Authority

- | | | |
|---|---------|----|
| 1. Approve Travel Authority (Action Item) | Barstow | 70 |
|---|---------|----|

Adjourn