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Board Meeting January 24, 2025

Residence Inn

1255 NE North Fairway Road, Pullman, WA

9:00 AM Friday

Call to Order - Ben Barstow, Chairman

Page:

Administrative

1. Additions to Agenda	Barstow	2-6
2. Introductions and Roll	Barstow	
3. Election of Officers (Action Item)	Steinbacher	
4. Open Forum - Public Comment Period	Klein	
5. Approval of Minutes (Action Item)	Klein	8-26
a. November 18, 2024		
6. Approval of Nov-Dec Financials (Action Item)	Jessup	27-36
7. Assessment Collections / Investments	Chumrau	37-42
8. Draft 2025 Committee Assignments	Klein	43
9. FY2024 Audit Presentation & Approval (Action Item)	Tregallas, DB-T	

District Reports

Industry and WSDA Reports

Policy

1. WAWG Update	Malone/Hennings	
2. State Legislative Update	Streuli/Carlin	
3. Industry Relations	Miller	

Market Development

1. USW	Carstensen/Chumrau	
a. RVA Purchase for South America	Carstensen/Chumrau	59
b. Asian Buyers Conference Golf Tournament	Chumrau	
c. Life Cycle Analysis	Chumrau	
2. Barley Update	Barstow/Klein/Schultheis/Sullivan	
3. Wheat Marketing Center	Ausman	

Communications and Education

1. Grower Meetings
2. Communications Update

Liening

Maricle

61-65

Research

1. WSU Report
2. Variety Testing Program
3. WSU/ARS Committee Reports
4. Endowed Chair Review Follow-up
5. Research Review and Proposals
6. WSU Orville Vogel Endowed Chair

Koenig/Hulbert

Commissioners/Staff 67-141

Sullivan/Commissioners

Commissioners

Sullivan

Dr. Carter

142-152

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

1. Wheat Industry Guiding Principles

Chumrau

Calendar & Travel Authority

1. Approve Travel Authority (Action Item)

Klein

154-155

Adjourn