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Special Board Meeting

February 21, 2025

WGC Office

Remote Access Zoom Link: <https://us02web.zoom.us/j/82239894144>

9:00 AM

Call to Order - Ben Barstow, Chairman

		Page:
Administrative		
1. Additions to Agenda	Barstow	2-3
2. Introductions and Roll	Barstow	
3. Open Forum - Public Comment Period	Barstow	
4. Election of Officers (Action Item)	Steinbacher	
5. Approval of Minutes (Action Item)	Klein	
a. November 18, 2024		8-26
b. January 24, 2025 (Discussion)		27-28
c. February 10, 2025		29-30
6. Approval of Nov, Dec, Jan Financials (Action Item)	Jessup	31-45
7. Assessment Collections / Investments	Chumrau	46-51
8. Draft 2025 Committee Assignments	Klein	52
9. FY2024 Audit Presentation & Approval (Action Item)	Tregallas, DB-T	
District Reports		
Industry and WSDA Reports		
Grower Services		
1. WAWG Update	Malone/Hennings	
2. State Legislative Update	Streuli/Carlin	
3. Industry Relations	Miller	
Market Development		
1. U.S. Wheat Associates	Carstensen/Barstow	91-106
a. RVA Purchase for South America (Action Item)	Carstensen/Chumrau	68
b. Asian Buyers Conference, Golf Tournament	Chumrau	
c. PNW Market Development Trip to SE Asia	Klein	
2. Barley Update	Klein/Schultheis/Sullivan	69-90
3. Wheat Marketing Center	Ausman	

Communications and Education

- | | | |
|--|---------|---------|
| 1. Grower Meetings - Update and Report | Liening | 108 |
| 2. Communications Update | Maricle | 109-113 |
| 3. Washington Wheat Foundation Tile Purchase | Chumrau | |

Research

- | | | |
|------------------------------------|------------------------|---------|
| 1. WSU Report | Koenig | 115-189 |
| 2. Variety Testing Program | Commissioners/Staff | |
| 3. WSU/ARS Committee Reports | Sullivan/Commissioners | |
| 4. Evergreen Grain Consortium | Pumphrey | |
| 5. Endowed Chairs Review Follow-up | Commissioners | |
| 6. Research Review Follow-up | Sullivan | |

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

Calendar & Travel Authority

- | | | |
|---|-------|-----|
| 1. Approve Travel Authority (Action Item) | Klein | 191 |
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Adjourn

Upcoming meetings:

WGC Meetings:

March 25	Priority Session #2	9:30 am	Spokane	Commissioners, Staff
March 26	WGC Board Meeting	9:00 am	Spokane	Commissioners, Staff
May 14-15	WGC Annual Board Meeting	10:00; 8:30	Spokane	Commissioners, Staff

Grower Meetings:

February 25	Eastern Klickitat Conservation District	Bickleton
February 27	District 3 Meeting	Clarkston
February 28	McGregor Online Virtual Meeting	Virtual

Other Travel:

Mar 2-6	National Barley Improvement Committee	Washington, D.C.	Art, Mary
Mar 3-11	USW Board Team SE Asia	Philippines, Thailand, Singapore	Ben B, Jake
May 20-29	USW North and South Asia Buyers Conf.	Danang, Vietnam	2 Comm, Casey, Jake