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SPECIAL MEETING MINUTES

September 30, 2024

<https://us02web.zoom.us/j/82239894144>

Present

Ben Barstow, District VI-Barley / Chair
Kevin Klein, District VII-Barley / Vice Chair
Ty Jessup, Position 2-Wheat Industry Rep / Treasurer
Mike Carstensen, District I-Wheat
Gary Bailey, District II-Wheat
Brit Ausman, District III-Wheat
Ben Adams, District IV-Wheat
Brian Liedl, Position 1-Wheat Industry Rep
Scott Steinbacher, WA ST Dept. of Agriculture Rep

Absent

Barley Industry Rep - Vacant
Brian Cochrane, District V-Wheat

Staff:

Casey Chumrau, Chief Executive Officer

Call to Order – Chair Ben Barstow called the special meeting of the Washington Grain Commission (WGC) to order at 7:30 a.m. on September 30, 2024.

1. WSU Endowed Chairs – this topic was tabled until the November meeting without discussion. CEO Chumrau will work with Rich Koenig to gather more information.

Executive Session

An Executive Session was called by Chair Ben Barstow and held on Monday, September 30, at 7:34 a.m. for approximately 90 minutes to discuss personnel issues (RCW 42.30.110(1)(g)).

Motion was moved, seconded and passed to adjourn the public meeting at 7:34 a.m. and go into Executive Session for 90 minutes.

Motion was moved, seconded and passed to adjourn the Executive Session at 9:02 a.m. and to reconvene the public meeting at 9:03 a.m.

No action was taken following this Executive Session.

Adjourn

There being no further business before the commission, this meeting was adjourned at 9:05 a.m.

Minutes Approval Signature

Upon passage of minutes by board at subsequent meeting



Ben Barstow, Chair

Date