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Board Meeting

March 26, 2025

WGC Office

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

9:00 AM

Call to Order - Kevin Klein, Chairman

Administrative

- | | |
|---|---------|
| 1. Additions to Agenda | Klein |
| 2. Introductions and Roll | Klein |
| 3. Open Forum - Public Comment Period | Klein |
| 4. Approval of Minutes (Action Item) | Klein |
| a. February 21, 2025 | |
| 5. Approval of Feb Financials (Action Item) | Ausman |
| 6. Assessment Collections / Investments | Chumrau |

District Reports

Industry and WSDA Reports

Grower Services

- | | |
|-----------------------------|-----------------|
| 1. WAWG Update | Malone/Hennings |
| a. Torrey Advisory Group | |
| 2. State Legislative Update | Streuli/Carlin |
| 3. Industry Relations | Miller |

Market Development

- | | |
|---|---------------------------|
| 1. U.S. Wheat Associates | Carstensen/Barstow |
| a. Southeast Asia Board Team Report | Barstow/Liening |
| 2. Barley Update | Klein/Schultheis/Sullivan |
| 3. Wheat Marketing Center | Ausman |
| 4. USTR 301 Rule Proposal - Presentation by Jay O'Neil, update from WA Genetics | |

Communications and Education

- | | |
|---|--|
| 1. Washington Grown - Chris Voigt, Washington Potato Commission | |
|---|--|

Research

1. WSU Report
2. WSU/ARS Committee Reports
3. Evergreen Grain Consortium
4. Vogel Endowed Chair

Koenig
Sullivan/Commissioners
Pumphrey
Carter

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

1. Derek Sandison, Director, WSDA

Calendar & Travel Authority

1. Approve Travel Authority (Action Item)

Klein

Adjourn

Upcoming Meetings

May 14-15	WGC Annual Board Meeting	Spokane
Sept 23-24	WGC Board Meeting	Spokane