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Board Meeting

May 14-15, 2025

WGC Office

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

10:00 AM Wednesday; 8:30 AM Thursday

Call to Order - Kevin Klein, Chairman

Page:

Administrative

1. Additions to Agenda	Klein	1-5
2. Introductions and Roll	Klein	
3. Open Forum - Public Comment Period	Klein	
4. Approval of Minutes (Action Item)	Klein	
a. March 25, 2025 Special		6-7
b. March 26, 2025		8-16
5. Approval of Mar-Apr Financials (Action Item)	Ausman	17-26
6. Assessment Collections / Investments	Chumrau	27-32
7. FY 2024/25 Budget Adjustment Authority (Action Item)	Chumrau	33-39
8. 2025 Strategic Plan (Action Item)	Chumrau	40-41

District Reports

Industry and WSDA Reports

Grower Services

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

Research

1. WSU Report	Koenig
2. WSU/ARS Committee Reports	Sullivan/Commissioner 43
3. Evergreen Grain Consortium	Pumphrey
4. Field Days	Sullivan 44

Market Development

1. U.S. Wheat Associates	Carstensen/Barstow 46
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- a. Trade Team Schedule
2. Barley Update
3. Wheat Marketing Center

Sullivan 47
Klein/Schultheis/Sullivan
Ausman

Communications and Education

1. Washington Wheat Foundation
2. WA State Fair (Action Item)
3. Washington Grown Proposal

Executive Session

1. Personnel (RCW 42.30.110(1)g) (Action Item)

Other Topics

1. WGC FY 2025/26 Budget Approval (Action Item) Commissioners 48-53
2. Guest: Ambassador Kipp Tom (via Zoom)
3. Guest: Dr. Daniel Whittley, FAS Administrator (via Zoom)

Calendar & Travel Authority

1. Approve Travel Authority (Action Item) Klein

Adjourn

Upcoming Meetings

September 23-24: WGC Board Meeting - Spokane

June 3: WAWG Board Meeting - Ritzville

Other Travel/Events

May 20-29: USW North and South Asia Buyers Conference - Danang, Vietnam (Ty / Casey / Jake)

June 10-12: PNWA Summer Conference - Bellingham (Jake)

June 16-19: NBGA Summer Board Meeting - Golden, CO (Kevin / Art / Mary)

July 14-18: USW Board Meeting - Boise, ID (Commissioners / Staff)

August 18: Congressional Dam Tour (WAWG)

October 4-11: Tri-State Market Development Trip - Philippines, Vietnam (Nicole / Casey / Additional Comm?)

Trade Teams

June 8-10: South America

July 8-10: Japan

July 24-27: Korea

August 6-7: Southeast Asia

October 5-7: Japanese Biscuit Association