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Board Meeting September 23-24, 2025

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

10:00 AM Tuesday; 8:30 AM Wednesday

Call to Order - Kevin Klein, Chairman

Page:

Administrative

1. Additions to Agenda	Klein	
2. Introductions and Roll	Klein	
3. Open Forum - Public Comment Period	Klein	
4. Approval of May 14-15, 2025 Minutes (Action Item)	Klein	8-23
5. Approval of May - August Financials (Action Item)	Ausman	24-43
6. Assessment Collections / Investments	Chumrau	44-49
7. Commission Operations	Klein	
a. Employee Settlement Agreement (Action Item)	Chumrau	
b. 2025 Strategic Plan (Action Item)	Chumrau	50-51
c. Appoint Wheat Industry Rep Position 1 (Action Item)	Klein	
d. Committee Assignments		52

District Reports

Industry and WSDA Reports

Guest Speaker: Derek Sandison, Director, WSDA

Guest Speaker: Dean Raj Khosla, WSU CAHNRS (11:30am)

Grower Services

1:00 PM	1. State Legislative Update	Streuli/Carlen
	2. WAWG Update	Malone
	3. Government Relations	Miller

Research

1:20 PM	1. ARS Funding Update	Huggins	
1:30 PM	2. WSU Report	Khosla, Hulburt	
	a. Barley Breeding Update	Brueggeman	
	3. WSU/ARS Committee Reports	Commissioners	54-57
	4. Priority List for CAHNRS	Chumrau	
	5. Research Committee Proposal	Chumrau	58-60

- | | | |
|--------------------------------------|---------|-------|
| 6. Research Pre-Proposals | Klein | |
| 7. WSU Aerospace Sponsorship Request | Chumrau | 61-75 |

Market Development

- | | | |
|---------------------------|--------------------|----|
| 1. U.S. Wheat Associates | Carstensen/Barstow | 77 |
| a. Trade Teams | Chumrau | |
| 2. Barley Update | Klein/Schultheis | |
| a. USGBC, Industry Lead | Matt Horlacher | |
| 3. Wheat Marketing Center | Ausman | |

Communications and Education

- | | |
|--------------------------------|------------|
| 1. Washington Wheat Foundation | Suess/Berg |
| 2. Portland Grower Tour | Chumrau |

Executive Session

1. Personnel (RCW 42.30.110(1)g)

Other Topics

- | | | |
|---|-----------------|----|
| 1. Current Trade Environment | Sandison/Miller | |
| Wed 9:00 2. MIAx White Wheat Futures Exchange | Austin Damiani | 79 |

Calendar & Travel Authority

- | | | |
|---|-------|----|
| 1. Approve Travel Authority (Action Item) | Klein | 81 |
|---|-------|----|

Adjourn

Upcoming Meetings

- October 7:** WAWG Board Meeting
- October 22:** Tri-State Commissions Meeting - Portland, OR (Commissioners / Staff)
- October 27-28:** Wheat Marketing Center Board Meeting - Portland (Brit)
- November 20:** WGC Board Meeting - Spokane **9:00 am**

Other Travel/Events

- October 4-11:** Tri-State Market Development Trip - Philippines, Singapore, Indonesia (Nicole / Ben A / Casey)
- October 15-17:** WSU, Big-5 Hill Visits (Casey)
- November 2-6:** USW/NAWG Joint Fall Meeting - Austin, TX (Mike / Ben B / Ben A / Jake / Sarah)
- November 3-12:** South America Crop Quality Seminars (Casey)
- November 17-19:** Washington Growers Convention - Coeur d'Alene (Commissioners / Staff)
- November 23-26 :** ALIM Conference - Colombia (Jake)

Trade Teams

- October 5-7:** Japanese Biscuit Association