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Board Meeting
January 15, 2026
Courtyard by Marriott, Pullman WA

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

9:00 AM

Call to Order - Kevin Klein, Chairman

Page:

Administrative

1. Additions to Agenda	Klein	2
2. Introductions and Roll	Klein	
3. Open Forum - Public Comment Period	Klein	
4. Approval of Minutes - Nov 20, 2025 (Action Item)	Klein	7-17
5. Approval of November Financials (Action Item)	Klein	18-23
6. Assessment Collections / Investments	Chumrau	27-29
7. Election of Officers (Action Item)	Steinbacher	
8. Commission Operations	Klein	
a. Wheat Industry Rep Pos. 1	Chumrau	
b. Accountability Audit Results	Chumrau	30-36
c. FY2025 Financial Audit Submission (Action Item)	Chumrau	
d. Job Description Updates (Action Item)	Chumrau	

District Reports

Industry and WSDA Reports

Policy

1. WAWG Update	Poe/Hennings
2. State Legislative Update	Streuli/Carlin
3. Industry Relations	Miller

Market Development

1. U.S. Wheat	Carstensen/Barstow/Berg
2. Barley Update	Klein/Schultheis
3. Wheat Marketing Center	Ausman

Communications and Education

1. Collaboration Opportunity - WSU
- Marquez

Research

1. WSU Report
- Koenig/Hulbert
2. WSU/ARS Committee Reports
- Chumrau/Commissioners
3. Research Advisory Subcommittee Update
- Moyer

Executive Session

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

Other Topics

1.

Calendar & Travel Authority

1. Approve Travel Authority (Action Item)
- Klein
- 53

Adjourn