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**Board Meeting
September 15-16, 2026
WGC Office**

Remote Access Zoom Link: <https://us02web.zoom.us/j/87947341477>

10:00AM

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 Minutes - May 13-14, 2026 (Action Item) | Klein |
| 5 | Approval of June, July, August Financials (Action Item) | Klein |
| 6 | Assessment Collections / Investments | Chumrau |
| 7 | Commission Operations | Klein |
| 10:15am | a. Strategic Initiatives | Chumrau |
| | b. Staffing Update and Introductions | Chumrau |
| | c. Records Request Update | Chumrau |

District Reports

Industry and WSDA Reports

Policy

- | | | |
|----------|----------------------------|-----------------|
| 1 | WAWG Update | Crosby/Hennings |
| 11:00 am | 2 State Legislative Update | Streuli/Carlin |
| | 3 Industry Relations | Miller |

Research

- | | | |
|---------|--------------|--------------|
| 1:00 PM | 1 WSU Report | Koenig/Snapp |
|---------|--------------|--------------|

2 WSU/ARS Committee Reports

Chumrau/Commissioners

Communications and Education

- 2:00 PM 1 Washington Wheat Foundation
2 Portland Grower Tour

Seuss
Pupo

Market Development

- 1 U.S. Wheat
 - a. Summer Meeting
 - b. Trade Team Recap
- 2 Barley Update
- 3 Wheat Marketing Center
- 4 Wheat Foods Council

Carstensen/Berg
Carstensen
Pupo
Klein/Schultheis
Moran
Glazier

Executive Session

- 1 Personnel (RCW 42.30.110(1)g) (If needed)

Other Topics

- a. WSU

Khosla

Calendar & Travel Authority

- 1 Approve Travel Authority (Action Item)

Klein

Adjourn