



6601 W Deschutes Ave.
Suite C-2
Kennewick, WA 99336
(509) 585-5460
agmt@agmt.com

AGENDA
Washington Mint Commission
6:00 pm, April 11, 2023
Snipes Mountain Brewery and Restaurant – Sunnyside, WA

- I. Call to Order
- II. 2023 Marketing Plan
 - A. Kara Rowe, KR Creative Strategies
- III. WA Mint Growers Association Meeting
- IV. Review Commissioner's Term and Nomination Meeting
 - A. Nominating Mtg. – Call in Nomination
 - i. District 1 Position 3 – Ky Shinn
 - ii. District 1 Position 4 – Arnold Martin
- V. Approval of Minutes of February 22, 2023 Commission Meeting
- VI. Financial Reports
 - A. Review and Approve Interim Financial Statements
 - B. Approval of Disbursements
- VII. Review and Approve 2023-2024 Budget
- VIII. 2023-2024 Service Agreement Amendment with Ag Association Management
- IX. MIRC Report
- X. Field Day
 - A. 2023 Plan (Location/Program/Other)
- XI. Next Meeting
 - A. Scheduled for Tuesday, June 6, 2023 - 3:00 pm Mint Comm. Mtg, followed by Mint Field Day
- XII. Adjournment

Remaining 2023 Meeting Schedule

June 6, Tuesday, 3:00 pm Mint Comm. Mtg, followed by Mint Field Day @ IAREC
September 19, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery and Restaurant
November 7, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser,
December 5, Tuesday, Noon, Yakima Convention Center, Yakima, WA