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AGENDA
 Washington Mint Commission
 6:00 pm, April 9, 2024
 Snipes Mountain Brewery and Restaurant – Sunnyside, WA

- I. Call to Order
- II. WA Mint Growers Association Meeting
- III. Review Commissioner’s Term and Nomination Meeting
 - 1. Nominating Mtg. – Call in Nomination (Friday, April 19, 2024, 10am)
 - A. Position 5, District II – Kimberly Freeman (Can be Re-nominated)
 - B. Position 6, District II – Craig Gilbert (Cannot be re-nominated)
 - C. Position 7, District II – Eli Perkins (Cannot be re-nominated)
- IV. Approval of Minutes of February 21, 2024 Commission Meeting
- V. Financial Reports
 - 1. Review and Approve Interim Financial Statements
 - 2. Approval of Disbursements
- VI. MIRC Report
- VII. Field Day
 - 1. 2024 Plan (Location/Program/Other)
- VIII. Next Meeting
 - 1. Scheduled for Tuesday, June 4, 2024 - 3:00 pm Mint Comm. Mtg, followed by Mint Field Day
- IX. Adjournment

Washington Mint Commission – Commission Terms

Joe Kosik Jr.	6/25-1	Kimberly Freeman	6/24-1
Troy Martin	6/25-1	Craig Gilbert	6/24-2
Todd Wheeler	6/26-1	Eli Perkins	6/24-2
Arnold Martin	6/26-3	Mike Firman	WSDA Rep.

MIRC: Steve Salisbury, Research Director, Rep. – Todd Wheeler, Alt. Rep. – Kevin Gilbert, 2nd Alt. Rep – Harry Visser

Remaining 2024 Meeting Schedule

June 4, Tuesday, 3:00 pm Mint Comm. Mtg, followed by Mint Field Day @ IAREC
September 17, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery and Restaurant
November 5, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser,
December 3, Tuesday, Noon, Yakima Convention Center