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Washington Mint Commission
AGENDA
Tuesday, August 4, 2026
Snipes Mountain Brewery and Restaurant, Sunnyside, WA

I. Call to Order

II. Review of Minutes of June 2, 2026, and July 2, 2026, Commission Meetings

III. Review Financial Statements
   a. Review and Approval of Interim Financial Statements
   b. Approval of Disbursements
   c. Other

IV. 2026 Research RFP

V. Reports
   a. MIRC
   b. WSDA Update – Mike Firman

VI. Review and approve 2027 WMC Meeting Schedule

VII. Other Business
   a. WSU Linear Repair
   b. Other

VIII. Next Meeting – November Researchers meeting followed by the WA Mint Commission meeting. 10:00 am, Tuesday, November 3, 2026. WSU Prosser Research Station, Prosser, WA

IX. Adjournment

Remaining 2026 Meeting Schedule

- **November 3,** Tuesday, 10:00am, Washington State University IAREC, Prosser, WA
- **December 7,** Monday,, Noon, Location TBD

PROPOSED Schedule for **2027** Washington Mint Commission Meetings

First Quarter (Jan. – Mar.)
February 2, Tuesday, Noon, Sunnyside, WA

Second Quarter (Apr. – Jun.)
April 13, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery, Sunnyside, WA

Second Quarter (Apr. – Jun.)
June 1, Tuesday, 3:00 pm Mint Comm. Mtg, followed by Mint Field Day @ IAREC

Third Quarter (Jul. – Sep.)
August 10, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery and Restaurant

Fourth Quarter (Oct. – Dec.)
November 2, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser, WA
followed by Noon Commission meeting

Annual Meeting
December 7, Tuesday, Noon, Location TBD

16-540-020 (emphasis added)

(11) **Procedures for board.**

(a) The board shall hold regular meetings, **at least quarterly**, with the time and date thereof to be fixed by resolution of the board and the meetings shall be held in accordance with chapter 42.30 RCW (Open Public Meetings Act). Notice of the time and place of regular meetings shall be published on or before January of each year in the *Washington State Register*. Notice of any change to the meeting schedule shall be published in the state register at least twenty days prior to the rescheduled meeting date.

(b) The board shall hold an **annual meeting**, at which time an annual report will be presented. The proposed budget shall be presented for discussion at the meeting. Notice of the annual meeting shall be given by the board at least ten days prior to the meeting through regular wire news services and radio-television press.