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AGENDA  
 Washington Mint Commission Meeting  
 February 21, 2024, 1:00PM  
 Three Rivers Convention Center  
 Kennewick, WA

- I. Call to Order
- II. Approval of Minutes of November 1, 2023 Commission Meetings
- III. Commission Financial Reports
  - A. Review and Approval of Current Financial Statements
  - B. Approval of Disbursements
  - C. Other
- IV. 2024-2025 Research
  - A. Report on and final approval of the 2024 Research Proposal
    - i. Doug Walsh – Mint Root Borer Control with Diamide Insecticides
    - ii. Rui Lui – Weed Control and Nitrogen Rate Trial on Native Spearmint
    - iii. Troy Peters - Mint Oil Distillation as a Function of Mint Hay Moisture Content
  - B. Other
- V. 2024-2025 Budget
- VI. WSDA – Washington Soil Health Initiative
- VII. Market and Promotion
- VIII. Reports
  - A. MIRC
  - B. WSDA Report
- IX. Other Business
- X. Next Commission Meeting – Proposed Tuesday, April 9, 2024 – Snipes Mountain Brewery and Restaurant, 905 Yakima Valley Hwy, Sunnyside, WA 98944
- XI. 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, 2<sup>nd</sup> Alt. Rep – Harry Visser

**Remaining 2024 Meeting Schedule**

**April 9, Tuesday**, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery, Sunnyside, WA  
**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