

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

AGENDA Washington Mint Commission Tuesday, June 6, 2023 3:00 pm WSU Prosser IAREC Research Station, Prosser, WA

- I. Call to Order
- II. Review of Committee Nominations
 - A. New Members effective July 1
 - i. Todd Wheeler (1st Term)
 - ii. Arnold Martin (3rd Term)
 - B. Election of 2023 24 Officers
- III. Approval of Minutes of April 11, 2023 Commission Meeting
- IV. Financial Reports
 - A. Review Interim Financial Statements
 - B. Approval of Disbursements
 - C. Other
- V. 2023 Field Day
- VI. Next Meeting Tuesday, September 19, 2023 6:00 pm, Snipes Mountain Brewery and Restaurant, 905 Yakima Valley Hwy, Sunnyside, WA 98944
- VII. Adjournment

Remaining 202 Meeting Schedule

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