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AGENDA

Washington Mint Commission
November 5, 2024 - 10:00 a.m.
WSU Prosser Research Station – Hamilton Hall

2025 Research Meeting

- I. Call to Order
- II. Review of 2025 Proposed Research – 20 minutes each + Questions.
 - a. Doug Walsh
 - b. Rui Lui
 - c. Other

Commission Meeting

- I. Review Minutes of the September 17, 2024 Commission Meeting
- II. Review Interim Financial Statements
 - a. Review and Approval of Interim Financial Statements
 - b. Approval of Disbursements
- III. Tabled Items
 - a. Tax Exemption for small and medium-sized farms on farm equipment
- IV. Review and Preliminary Approval of Funding for 2025 Research Proposals
- V. Reports
 - a. MIRC
 - b. WMGA
 - i. Program
 - ii. Awards
 - c. WSDA
- VI. Next Meeting – December 3, 2024 (Annual Meeting)
- VII. Other
- VIII. Adjournment

Remaining 2024 Meeting Schedule

- **Tuesday, December 3, 2024** – Noon Washington Mint Convention, Three Rivers Convention Center, Kennewick, WA

Schedule for **2025** Washington Mint Commission Meetings

First Quarter (Jan. – Mar.)

February 4, Tuesday, Noon, Kennewick, WA

Second Quarter (Apr. – Jun.)

April 8, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery, Sunnyside, WA

Second Quarter (Apr. – Jun.)

June 3, Tuesday, 3:00 pm Mint Comm. Mtg, followed by Mint Field Day @ IAREC

Third Quarter (Jul. – Sep.)

September 16, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery and Restaurant

Fourth Quarter (Oct. – Dec.)

November 4, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser, WA
followed by Noon Commission meeting

Annual Meeting

December 2, Tuesday, Noon, Three Rivers Convention Center, Kennewick, WA

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.