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Washington Mint Commission
 AGENDA
 September 26, 2023
 Snipes Mountain Restaurant
 905 Yakima Valley Hwy, Sunnyside, WA

- I. Call to Order
- II. Review of Minutes of June 6, 2023 Commission Meeting
- III. Review Financial Statements
 - a. Review and Approval of Interim Financial Statements
 - b. Approval of Disbursements
 - c. Other
- IV. 2024 Research RFP
- V. Reports
 - a. MIRC
 - i. SAC Meeting – Harry Visser
 - ii. Other
 - b. WSDA Update – Mike Firman
- VI. Review and approve 2024 WMC Meeting Schedule
- VII. Other Business
- VIII. Next Meeting – November Researchers meeting followed by the WA Mint Commission meeting. 10:00 am, Tuesday, November 7, 2023. WSU Prosser Research Station, Prosser, WA
- 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 2023 Meeting Schedule

November 7, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser,
December 5, Tuesday, Noon, Yakima Convention Center, Yakima, WA

PROPOSED Schedule for **2024** Washington Mint Commission Meetings

First Quarter (Jan. – Mar.)

February 21, Wednesday, 1pm Three Rivers Convention Center, Kennewick, WA

Second Quarter (Apr. – Jun.)

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

Second Quarter (Apr. – Jun.)

June 4, Tuesday, 3:00 pm Mint Comm. Mtg, followed by Mint Field Day @ IAREC

Third Quarter (Jul. – Sep.)

September 17, Tuesday, 6:00 pm dinner, 7:00 pm meeting, Snipes Mountain Brewery and Restaurant

Fourth Quarter (Oct. – Dec.)

November 5, Tuesday, 10:00 am Researchers meeting @ Research Station, Prosser, WA
followed by Noon Commission meeting

Annual Meeting

December 3, 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.