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AGENDA  
 Washington Mint Commission  
 6:00 pm, April 9, 2024  
 Snipes Mountain Brewery and Restaurant – Sunnyside, WA

- I. Call to Order
- II. WA Mint Growers Association Meeting
- III. Review Commissioner’s Term and Nomination Meeting
  - 1. Nominating Mtg. – Call in Nomination (Friday, April 19, 2024, 10am)
    - A. Position 5, District II – Kimberly Freeman (Can be Re-nominated)
    - B. Position 6, District II – Craig Gilbert (Cannot be re-nominated)
    - C. Position 7, District II – Eli Perkins (Cannot be re-nominated)
- IV. Approval of Minutes of February 21, 2024 Commission Meeting
- V. Financial Reports
  - 1. Review and Approve Interim Financial Statements
  - 2. Approval of Disbursements
- VI. MIRC Report
- VII. Field Day
  - 1. 2024 Plan (Location/Program/Other)
- VIII. Other
  - 1. Pesticide Use Survey
  - 2. Other
- IX. Next Meeting
  - 1. Scheduled for Tuesday, June 4, 2024 - 3:00 pm Mint Comm. Mtg, followed by Mint Field Day
- X. 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**

**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