

WASHINGTON
Alfalfa Seed
COMMISSION

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

AGENDA
Tuesday, September 26, 2023
WASC Office
6601 W Deschutes Ave., Suite C-2, Kennewick, WA

- I. Call to Order
- II. Review & Approval of Minutes of May 16, 2023 and June 20, 2023 Commission Meeting
- III. Review & Approval of Financial Statements
 - a. Review 2023-2024 FY Financial Statements
 - b. Current Year's Financial Statements
 - c. Disbursements
- IV. Executive Director RFP
- V. Review WAC Changes
- VI. Review Commissioner Terms
 - a. Vacant Positions
 - b. Other
- VII. Review of Research
 - a. Needs & Priorities
- VIII. Approval of the 2024 Meeting Schedule

Proposed - 2024 Meeting Schedule

Tuesday, February 20, Noon

Tuesday, May 14, Annual Meeting/Alfalfa Seed Field Day, Touchet

Tuesday, September 24, Noon

Tuesday, December 10, Noon

- IX. Reports
 - a. WASGA
 - b. NAFA
 - c. WSDA
 - d. Other
- X. Next Meeting – **Tuesday, December 12, Noon, Kennewick, WA**
- XI. Adjournment

Remaining 2023 Meeting Schedule

Tuesday, December 12, Kennewick, WA