



***WA Oilseeds Commission  
AGENDA  
Tuesday, April 18, 2023  
Conference Call***

- I. Call to Order
- II. Review Nominations and Board Position
  - a. Curtis Hennings, Position 1 (Appointed) – 5/31/26 (4)
  - b. Justin Camp, Position 3 (Elected) – 5/31/26 (3)
- III. Election of Officers
- IV. Review & Approval of Minutes of February 24, 2023 Commission Meeting
- V. Review and Approval of Financial Statements
  - a. 2022-23 Interim Financial Statement
  - b. Review and Approval of check disbursements
- VI. Review 2023 Research Projects
  - a. 2023 Funded Projects
  - b. 2023 Tabled Projects
    - i. Ian Burke – Winter and Spring Canola Variety Testing
    - ii. Matt Renfrow – Spring & Winter Canola Shatter Tolerance Evaluation
  - c. Other
- VII. 2023-24 Proposed Budget
- VIII. Service Agreement
- IX. Updates
  - a. WSDA Update – Paula Moore
  - b. Market Update – Daniel Stenbakken
  - c. Pacific Northwest Canola Association – Karen Sowers
- X. Other Business
- XI. Next Meeting – Monday, July 3, Conference Call, 9:00 a.m.
- XII. Adjournment

**Remaining 2023 Meeting Schedule**

- Monday, July 3 - Conference Call 9:00 a.m.
- Thursday, November 15 - In Person Meeting, Location TBD, 9:00 a.m.