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MINUTES
WA OILSEEDS COMMISSION MEETING
Tuesday, July 2, 2024
Conference Call

Call to Order: The meeting was called to order by Chair Jesse Brunner at 9:04 a.m. Those in attendance were Commissioners: Curtis Hennings, Justin Camp, Jesse Brunner, Mike Stubbs, Daniel Stenbakken and WSDA Representative Paula Moore.

Administrator: Shane Johnson.

Also in attendance was Karen Sowers, PNWCA.

Review and Approval of Minutes: Shane Johnson presented the minutes from the April 16, 2024 Commission Meeting. Curtis Hennings moved, and Mike Stubbs seconded the motion to approve the minutes from the April 16, 2024 Commission meeting as presented. The motion passed unanimously.

Review and Approval of Financial Statements: Shane Johnson presented the Year End Profit and Loss Financial Statements from June 1, 2023 – May 31, 2024. The income from June 1, 2023 – May 31, 2024 totaled \$267,981.56 with expenses of \$160,492.56, giving the Commission a net income of \$107,489.00. The Balance Sheet on May 31, 2024 showed an ending balance of cash assets of \$569,596.41. Shane then presented the check disbursements that were written from April 1, 2024 to July 1, 2024. Curtis Hennings moved, and Mike Stubbs seconded the motion to approve the financial reports and check detail as presented. The motion passed unanimously.

Research: The commissioners then had the opportunity to discuss the research priorities and needs for the oilseed industry. The 2025-2026 RFP priorities were presented. Shane will email out to the group for further comment. The RFP will then be sent out in early to mid-September.

Reports

- **Market Update:** Daniel Stenbakken gave a report on current market conditions.
- **Pacific Northwest Canola Association:** Karen Sowers gave an update on the activities of the Pacific Northwest Canola Association.
- **WSDA Seed Program:** Paula Moore gave an update on the activities of the WSDA Seed Lab.

Next Meeting: Wednesday, November 7, 2024. The location of this meeting will be determined closer to the meeting date. The meeting will start at 9:00am.

Adjournment: Mike Stubbs moved, and Curtis Hennings seconded the motion to adjourn the meeting.
The motion passed unanimously. The meeting was adjourned at 10:25 a.m.

Attested to by:

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Commissioner

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Shane Johnson, Administrator