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MINUTES
WA OILSEEDS COMMISSION MEETING
Wednesday, November 8, 2023
Viterra, Warden, WA

Call to Order: The meeting was called to order by Chairman Jesse Brunner at 9:03 am. Those in attendance were Commissioners – Curtis Hennings, Mike Stubbs, Justin Camp, Travis Dewald, Jesse Brunner, Daniel Stenbakken, WSDA Representative Paula Moore, and administrator Shane Johnson.

Member Terms and Positions:

Shane reviewed the current commissioner's terms and noted that Mike Stubbs and Travis Dewald terms will expire on May 31, 2024. A nomination meeting will be held prior to May 31, 2024. Notification will be sent by the WSDA with information on how to make a nomination.

Review and Approval of Minutes: Shane presented the minutes from the July 3, 2023, Commission Meeting. Mike Stubbs moved, and Travis Dewald seconded to accept the minutes from the July 3, 2023, Commission Meeting as presented. Motion Passed.

Review and Approval of Financial Statements: Shane Johnson presented the 2023-2024 Interim financial Statement with the total income of \$140,159.85 with expenses of \$21,138.17 giving the Commission a net income of \$119,021.68. Total cash assets of \$578,892.62. Shane then presented the check disbursements from July 1, 2023, through November 3, 2023. Curtis Hennings moved, and Mike Stubbs seconded the motion to approve the 2023-24 interim Financial Statement as presented. Motion Passed.

Review of Research Reports: The 2024 research proposals were reviewed, and it was decided that all of the researchers that submitted proposals for 2024 should be invited to present at the WOC Annual Meeting.

Meeting Schedule

2024 Meeting Schedule: Shane presented the proposed 2024 meeting schedule as follows:

- Annual Meeting – Thursday, February 22 (*Subsequent to the meeting the WOC Annual Meeting date was changed to Friday, February 23, 2024 due to conflicts with the availability of researchers. The meeting will be held at the Courtyard in Pullman, WA*)
- Tuesday, April 16 – Commission Meeting 9:00am, Zoom
- Tuesday, July 2 – Commission Meeting 9:00am, Zoom
- Wednesday, November 7 – Location TBD, 9:00am.

Mike Stubbs moved, and Curtis Hennings seconded the motion to approve the 2024 meeting schedule as presented. The motion passed unanimously.

Pesticide Use Survey: The WSDA has reached out and would like to conduct a Pesticide Use Survey with Canola growers in WA State to update their reports. The data they collect is helpful when working with the EPA and other agencies to get chemicals registered in the State. The group suggested reaching out to Karen Sowers to see if this could be done at the different Canola events that are held throughout Eastern WA. Shane mentioned that the State offers pesticide credits to those who participate.

Industry Updates

- **Market Update:** Daniel Stenbakken gave a market update.
- **PNW Canola Association:** No report.
- **WSDA Seed Lab Update:** Paula Moore, with the WSDA Seed Lab gave an update on the ongoing activities of the Seed Lab.

Next Meeting: The next meeting will be the Annual Meeting of the WA Oilseeds Commission.

Adjournment: Curtis Hennings moved, and Mike Stubbs seconded the motion to adjourn the meeting.
The meeting was adjourned at 11:45 a.m.

Attested to by:

_____/____/____
Commissioner

_____/____/____
Shane Johnson, Administrator