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**MINUTES**  
**WASHINGTON OILSEEDS COMMISSION**  
**Tuesday, April 16, 2024**  
**Conference Call**

**Call to Order:** The meeting was called to order by Chairman Jesse Brunner at 9:11 am. Those in attendance were Commissioners – Curtis Hennings, Mike Stubbs, Jesse Brunner, and Daniel Stenbakken; Administrator Shane Johnson; PNWCA Executive Director Karen Sowers.

**Board Position Appointments and Nominations:** Shane Johnson gave the results of the WA Oilseeds Commission nomination call in. Mike Stubbs was nominated for his third term and Travis Dewald was nominated to serve a fourth term.

**Election of Officers:** Shane opened the floor for nominations of Officers. Mike Stubbs moved, and Curtis Hennings seconded the motion to retain the current slate of officers. The motion passed unanimously.

The 2024-2025 WA Oilseeds Commission officers and check signers are as follows:

Chair - Jesse Brunner

Vice Chair – Curtis Hennings

Treasurer – Daniel Stenbakken

Administrator - Shane Johnson

**Review and Approval of Minutes:** The minutes of the February 23, 2024, Commission Meeting were reviewed. Mike Stubbs moved, and Daniel Stenbakken seconded the motion to accept the minutes from the February 23, 2024, Commission Meeting as presented. The motion passed unanimously.

**Review and Approval of Financial Statements:** Shane Johnson presented the 2023-2024 Interim Financial Statements. The income from June 1, 2023, through April 12, 2024 totaled \$229,157.73 with expenses during this time frame totaling \$50,466.26, giving the Commission a net income of \$178,691.47. The balance sheet shows total cash assets at \$640,798.88. Shane then reviewed the check disbursements from February 1, 2023, through April 12, 2024, in addition to the associated bank fees. Curtis Hennings moved, and Daniel Stenbakken seconded the motion to approve the financial statements, checks and bank fees as presented. The motion passed unanimously.

**Review 2024 Research Projects:** Shane reviewed the approved 2024 research projects. There were four proposals that the Commission had questions they wanted to get answered before final consideration.

- Spring & Winter Canola Shatter Tolerance Evaluation – Megan Townsend. Mike Stubbs moved, and Curtis Hennings seconded the motion to approve this proposal in the amount of \$17,950. The motion passed unanimously.
- Do Flea Beetles Have Preferences in Canola Cultivars – Kamal Khadka, UI. Kamal revised his proposal titled Insect pest monitoring in PNW canola to include the flea beetle work. The new amount for the *Insect pest monitoring in PNW canola* is \$29,575. Curtis Hennings moved, and Mike Stubbs seconded the motion to approve the revise proposal in the total amount out \$29,575. The motion passed unanimously.
- Can Humic and Fulvic Acids Enhance Micronutrient Availability in Canola Production? – Shikha

- Singh, WSU. Mike Stubbs moved, and Curtis Hennings seconded the motion approving the revised proposal in the amount of \$9,450. The motion passed unanimously.
- Peaola: State of Fields and Future Directions! – Shikha Singh, WSU. Curtis Hennings moved, and Mike Stubbs seconded the motion to earmark \$5,000 as a sponsor to help facilitate a meeting to discuss the future of Peaola. The motion passed unanimously.

**2024-2025 Proposed Budget:** Shane Johnson then presented the 2024-25 proposed budget to the commissioners. The 2024-25 budget has a proposed net income of \$230,500.00 with expenses totaling \$314,524.44 giving a net loss of -\$84,024.44. Curtis Hennings moved, and Mike Stubbs seconded the motion to accept the 2024-25 Washington Oilseeds Commission budget as presented. The motion passed unanimously.

**WSDA Seed Lab:** No Report.

**Market Update:** Daniel Stenbakken provided the commissioners with a market update.

**Pacific Northwest Canola Association (PNWCA):** Karen Sowers gave an update on the activities of the PNWCA.

**Other Business:** No other business was noted.

**Next Meeting:** The next meeting is scheduled for Tuesday, July 2, 2024, at 9am. This will be held via conference call.

**Adjournment:** Mike Stubbs moved, and Curtis Hennings seconded the motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 10:28 a.m.

Attested to by:

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Commissioner

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Shane Johnson, Administrator