

## WASHINGTON STATE FRUIT COMMISSION REGULAR BOARD MEETING #418

11:00 am Wednesday, August 6, 2025 Washington Apple Commission, Wenatchee, WA

## **AGENDA**

	SECTION
11:00 am	BOARD MEETING CALLED TO ORDER Doug Field, Chairman
11:03 am	APPROVAL OF AGENDA (Motion needed to approve as emailed)
11:05	APPROVAL OF MINUTES  • 5/14/25 Regular Board meeting  • 6/9/25 Special Board meeting  (Motion needed to approve as emailed)
11:10	FINANCIAL STATEMENTS (6/30/25) Tim Welch, Treasurer (Motion needed to approve as presented)
11:20	GOOD FRUIT GROWER Shannon Dininny, GFG Managing Editor
11:40	<ul> <li>MANAGER'S/DOMESTIC REPORT Karley Lange, Dir. Domestic Operations</li> <li>Crop Update</li> <li>Domestic Promotions</li> <li>Other</li> </ul>
12:05	BREAK – Lunch
12:45	FOREIGN PROMOTION UPDATE Keith Hu, Dir. International Operations
1:05	INDUSTRY REPORTS:
	A. WOCPA Tim Welch B. NHC/NFE Mark Powers C. PNCPS Steve Carlson
1:50 OTH	ER BUSINESS
2:00 PAC	KING DISCUSSION Robert Newell, WSDA Inspection Prog.

- 2:15 MOVE TO EXECUTIVE SESSION -- Executive Committee \*Closed to the public for review of employee performance, RCW 42.30.110(1)(g)
- 2:30 BOARD RECONVENES (open to public) -- Doug Field, Chairman (Motion needed to approve any raises in salaries, wages, or other conditions)
- 2:35 ADJOURN Next Meeting December 3, 2025 (Yakima, WA)