

**AGENDA**  
**Washington State Potato Commission**  
**Special Meeting**  
**WSPC Office**  
**Moses Lake, WA**  
**July 1st, 2016, 9:00 AM**

**Conference Call Option**  
**1-800-466-8543**  
**Pin 248776**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

- I. Call to Order – Rex Calloway, Chair 9:00a  
Roll Call of Members – Chris Olsen, Ted Tschirky, Ellie Charvet, Mike Dodds, Jared Balcom, Rex Calloway, Roger Hawley, Stacy Kniveton, Joe Bippert, Mike Madsen, Derek Davenport, Mark Hammer, Heath Gimmestad
- B. Introduction of guests
- II. WSPC Business 9:02a
  - A.. Confirming Appointment of WSPC Vacancies ACTION
    - 1. Albert Stahl, District 1, Position 1
- III. Other Business 9:04a
- IV. Adjourn 9:05a