

PROPOSED AGENDA - October 25, 2012 @ 11:00 a.m.

Homestead Restaurant  
Lynden

1. **Introduction:**
  - a. Call to Order by Chairman Bryan Sakuma
  - b. Roll Call
  - c. Approval of Minutes ( June 21th teleconference)
  
2. **Financial**
  - a. Treasurer's Report
  - b. Assessment Collection Efforts, including production estimate
  
3. **Old Business**
  - a. 2012 Promotional Activities
    - In state domestic
    - Export/MAP Funds
  - b. Food Safety
  - c. Research Committee, include research RFP
  
4. **New Business**
  - a. Report of NABC/USHBC meeting in St Louis, MO, Oct 3-5
  - b. Set meeting dates for 2013
  - c. Washington Small Fruit Conference and Lynden Ag Show
  - d. 2013 Promotional activities
  - e. 2013 Food safety activities
  - f. NW Small Fruit Conference 2012 meeting/Small Fruit Pathologist
  - g. Planning for 2013 budget
  - h. Trade issues
  - i. Labor/H2A
  - j. Contracting for administrative services.
  
4. **Other Business**