

# Matt Blua, Chair – Presiding December 14, 2023 Cattlemen's Association, 1301 N Dolarway Rd, Ellensburg

The meeting was called to order at 10:30 am.

#### **Introductions**

Commission members present: Matthew Blua, Bryn Hubert, Maggie Elliot, Leighton Overson, Griselda Arias, David Gang, Catherine Jones, Doug Walsh, Jason Beechinor, Gary Melchior, Griselda Arias, Greg Caron, Kelly McLain, Neil Withers, Bill Orchard and Marie Hallinen.

Commissioners absent: Sally Buckingham, Anneke Jansen, Aylin Moreno, Erik Hodson

Staff: Alan Schreiber, Alicia Adler, and Liesl Zappler

Guests: Dave Caton, Ken Larson and Scott Brixey

## **Approval of Minutes- September 8, 2023**

Bill moved to approve the minutes for September 8, 2023, meeting. Neil seconded. The motion passed unanimously.

## Financial Report/Administrator's Report

Alan reviewed the finances. The Board needs to set the 2024 budget. The proposed budget is similar to last year. The fiscal year is July 1 to June 30.

Bill made a motion to approve the financial report. Leighton seconded. The motion passed unanimously.

Alan reviewed the budget expenses, and attorney general fees.

Alan would like to ask the Chair for a vote to authorize DES to lift the delegation of authority.

Bill made a motion to approve the budget. Jason seconded. The motion passed unanimously.

## **Process Overview**

The research proposal list was shared. One proposal pulled out, a 2022 project didn't move forward, and one proposal changed their request. The WCIPM has \$432,913 available for funding, and the requested amount is \$588,718. Alicia reviewed the proposal process and scoring. There were 10 more proposals submitted than last year. There were minimal administrative issues and the proposal review process went smoothly, and there are 35 proposals to review.

Research proposal presentations started at 11:00 am.

The meeting adjourned at 5:10 pm.

December 15, 2023

The meeting was called to order at 8:00 am.

#### **Introductions**

Commission members present: Matthew Blua, Bryn Hubert, Maggie Elliot, Leighton Overson, Griselda Arias, David Gang, Catherine Jones, Doug Walsh, Jason Beechinor, Gary Melchior, Griselda Arias, Greg Caron, Kelly McLain, Neil Withers, Bill Orchard and Marie Hallinen.

Commissioners absent: Sally Buckingham, Anneke Jansen, Aylin Moreno, Erik Hodson

Staff: Alan Schreiber, Alicia Adler, and Liesl Zappler

Guests: Dave Caton, Ken Larson and Scott Brixey

#### **Election of Officers**

The Chair made a call for nominations.

Bryn made a motion to nominate Maggie as Treasurer. Neil seconded. The motion passed unanimously. Neil made a motion to nominate Bryn as Chair. Maggie seconded. The motion passed unanimously. Bryn made a motion to nominate Leighton as Vice Chair. Bill seconded. The motion passed unanimously.

## **Tour Overview**

The Board reviewed potential dates for the tour which might start July 22<sup>nd</sup> or 29<sup>th</sup> and will be on the west side.

## **DES Update and Action**

Alan gave an update on DES and the delegation of authority, which is currently suspended. Most of the Commission funds are exempt from DES oversight such as for research funding. Tour, meeting, and office expenses are still subject to DES review.

Leighton made a motion to authorize the Chair to enter into negotiations with DES to lift the suspension of the delegation of authority. Maggie seconded. The motion passed unanimously.

David Gang had written a memo, to which the AG wrote a response, that funding research projects was found to be exempt from DES oversight.

Alan explained the necessity of moving this process along.

The research proposal review resumed 8:30 am - 11:00 am.

#### **2024 Meeting Dates**

March 12- Everett May 7- Moses Lake September 5 - Yakima

# December 12 & 13- Ellensburg

# **Proposal Ranking and Funding Process**

Alicia will send letters to the unfunded project proposals. There was a question on moving up the Grape Mealybug Management by Mating Disruption proposal for funding. There is \$5,000 currently available, and other funding is a few months out.

Leighton made a motion to approve the proposal ranking as presented on the WCIPM Proposal Ranking Sheet through proposal 24PN022 and fund project 24AN005 contingent upon funding being available by the end of March 2024. Gary seconded. The motion passed unanimously.

The list of funded and not funded projects is attached at the bottom of the minutes below.

## **Other Business**

State agencies undergo routine audits and the WCIPM will have an audit in 2024. Most audits are every 3 years, and this commission hasn't ever had an audit. WSU is going to have an accountability audit. David Gang will be meeting with the auditor's office in January, the audit will go from Jan. – June, and it will go back 5 years.

Bryn made a motion to adjourn. Neil seconded. The motion passed unanimously.

The meeting adjourned at 12:17 pm.

WCIPM#	Title	Crop	Pest/Target	User Group Researcher						Requested Amount	Matching Fund	Total Project Cost	Score		Accumulative Funding Total
24PN026	Survey for Herbicide Resistance in Italian Ryegrass and Mayweed Chamornile	Wheat	Mayweed Chamomile, Italian Ryegrass	Washington Grain Commission	Mary	Palmer Sullivan	lan	Burke	wsu	\$18,500.00	\$18,500.00	\$37,000.00	91.00	\$18,500.00	\$18,500.00
24PN020	Collecting Baseline Information for Developing Insect Phenology Models for Potatoes	Potato	Colorado Potato Beetle, Psyllid, Lygus Bug, Aphid, Leafhopper, Flea Beetle, Spider Mites, Tubermoth. Wireworm	Washington State Potato Commission	Matthew	Blua	Tim	Waters	WSU	\$19,900.00	\$44,000.00	\$63,900.00	90.75	\$19,900.00	\$38,400.00
24AN024	Impacts of Irrigation Frequency and N Mgmt on Onion Bacterial Bulb Rots	Onions	Multiple Bacterial Bulb Rot Pathogens	Columbia Basin Onion Research Committee	Sheri	Nolan	Gabriel	LaHue	Northwestern Washington Research and Mount Vernon NWREC	\$14,833.00	\$14,669.00	\$29,502.00	90.25	\$14,833.00	\$53,233.00
24PN021	Evaluating Two New Insecticides Suitable for the Washington Cranberry Export Market to Reduce Cranberry Tipworm Populations	Cranberry	Cranberry Tipworm	Washington State Cranberry Commission	Jack	Stein	Laura	Kraft	wsu	\$19,619.00	\$19,738.00	\$39,357.00	90.22	\$19,619.00	\$72,852.00
24PN034	Broadleaf Weed Control in Winter Pea with Lorox	Pea, Winter	Lambsquarters, Prickly Lettuce, Other Weeds	USA Dry Pea and Lentil Council	Todd	Scholz	Joan	Campbell	University of Idaho	\$4,479.00	\$4,479.00	\$8,958.00	89.33	\$4,479.00	\$77,331.00
24PN001	Alternative Approaches to Lygus Bug Control on Alfalfa Produced for Seed	Alfalfa grown for seed	Lygus bugs and others	WA Alfalfa Seed Commission	Shane	Johnson	Doug	Walsh	WSU-IAREC	\$16,485.00	\$17,000.00	\$33,485.00	89.13	\$16,485.00	\$93,816.00
24PN033	Biology and Mgmt of Delia Root Maggots in Spinach for Seed	Spinach Seed Cabbage,	Root Maggots (Delia)	Puget Sound Seed Growers Assn	Darrin	Morrison	Louis	Nottingham	WSU-NWREC	\$14,388.00	\$14,388.00	\$28,776.00	88.75	\$14,388.00	\$108,204.00
24PN018	Identifying Alternatives to Diazinon for Control of Cabbage Maggot in Vegetable Seed Crops	Cabbage, Cauliflower, Brussels Sprouts	Cabbage Maggot	Western Washington Small Seed Assn Columbia Basin Onion	Bryn	Phillips	Alan	Schreiber	Agriculture Development Group, Inc.	\$20,000.00	\$20,000.00	\$40,000.00	88.25	\$20,000.00	\$128,204.00
24PN003	Developing Nematicides for Columbia Basin Onions  Anticipating the Loss of MRLs for Key Pesticides	Onion	Nematodes	Research Committee / Pacific Northwest Vegetable Association Washington Hop	Sheri	Nolan	Alan	Schreiber	Agriculture Development Group, Inc.	\$16,000.00	\$14,000.00	\$30,000.00	88.00	\$16,000.00	\$144,204.00
24PN002	Anacipating the Loss of MRLs for Rey Pesticroes in Important Export Markets	Hops	N/A	Commission	Maggie	Elliot	Doug	Walsh	WSU-IAREC Agriculture	\$24,204.00 \$16,000.00	\$25,287.00 \$20,550.00	\$49,491.00 \$36,550.00	87.63 87.25	\$24,204.00 \$16,000.00	\$168,408.00 \$184,408.00
24PN028 24AN019	Bacterial Canker on Blueberry Evaluating Stability of IPM in Pear to Reduce Ineffective Insecticide Reliance	Blueberry	Bacterial Canker Pear Psylla (Cacopsylla Pyricola)	Washington Blueberry Commission WA Tree Fruit Research Commission	Leighton Tory	Overson Schmidt	Alan Robert	Schreiber Orpet	Development Group, Inc. WSU-TFREC	\$22,314.00	\$49,534.00	\$71,848.00	87.22	\$22,314.00	\$206,722.00
24PN035	Evaluation of Season-Long Herbicide Programs for WA Onion Production  Efficacy Testing of Novel Viral Pesticide	Onion	Weeds	Pacific Northwest Vegetable Association	Sheri	Nolan	Rui	Liu	wsu	\$19,221.00	\$19,251.00	\$38,472.00	87.13	\$19,221.00	\$225,943.00
24PN027	Efficacy Tesung of Novel Viral Pesticide CrpeNPV Against Coding Moth and Other Agricultural Pest Insects The Risk and Consequence of Downy Mildew in	Apple	Codling Moth, Cydia Pomonella	WA Tree Fruit Research Commission Washington Hop		Schmidt	William	Walker	USDA-ARS (Wapato, WA)	\$20,000.00	\$47,371.75	\$67,371.75	86.78	\$20,000.00	\$245,943.00
24AN006 24AN004	Hop Planting Material  Integrating UV-C Light and Canipy Management	Hops Wine	Downy Mildew  Erysiphe Nector (Powdery Mildew)	Commission Washington State	Maggie Melissa	Elliot	David Michelle	H. Gent M. Moyer	WSU	\$12,296.67 \$9,528.00	\$12,296.67 \$41,054.00	\$24,593.34 \$50,582.00	86.75 86.50	\$12,296.67 \$9,528.00	\$258,239.67 \$267,767.67
24PN029	for Grape Powdery Mildew Control  Cane Blight on Raspberry Revisited	Grapes Raspberry	Cane Blight	Wine Commission  Washington Red Raspberry Commission	Honny	Bierlink	Alan	Schreiber	Agriculture Development Group,	\$18,000.00	\$21,000.00	\$39,000.00	86.50	\$18,000.00	\$285,767.67
24PN031	Resistance Detection Program for SWD in Berries	Blueberry	Spotted Wing Drosophila	Washington Blueberry Commission	Leighton	Overson	Alan	Schreiber	Agriculture Development Group, Inc.	\$19,787.00	\$19,787.00	\$39,574.00	86.50	\$19,787.00	\$305,554.67
24AN011	On-farm Evaluation of Pear Psylla and Natural Enemy Thresholds	Pears	Psylla	WA Tree Fruit Research Commission	Tory	Schmidt	Tianna	DuPont	WSU	\$18,925.00	\$97,123.00	\$116,048.00	86.44	\$18,925.00	\$324,479.67
24PN015	Mocap Replacement for Garden Symphylan on Blueberry	Blueberry	Garden Symphylan	Washington Blueberry Commission	Leighton	Overson	Alan	Schreiber	Agriculture Development Group, Inc.	\$9,000.00	\$12,000.00	\$21,000.00	85.50	\$9,000.00	\$333,479.67
24PN016	Two-Spotted Spider Mite and Thrips in Raspberry	Raspberry	Two-Spotted Spider Mite, Thrips	Washington Red Raspberry Commission	Henry	Bierlink	Alan	Schreiber	Agriculture Development Group, Inc.	\$28,000.00	\$23,000.00	\$51,000.00	85.13	\$28,000.00	\$361,479.67
24AN032	Improving Blueberry IPM Through Extension and Novel Tools	Blueberry	Spotted Wing Drosophila, Aphids, Lepidoptera	Washington Blueberry Commission	Alan	Schreiber	Louis	Nottingham	WSU-NWREC Agriculture	\$13,527.00	\$13,527.00	\$27,054.00	84.75	\$13,527.00	\$375,006.67
24PN017	Management of Snails in Raspberry	Raspberry	Snails  Columbia Root Knot Nematode,	Washington Red Raspberry Commission	Henry	Bierlink	Alan	Schreiber	Development Group, Inc.	\$14,500.00	\$20,833.00	\$35,333.00	84.75	\$14,500.00	\$389,506.67
24PN008	Nematode Management in Columbia Basin Potatoes  Control of Aphids on Blueberries During	Potatoes	Root Lesion Nematodes, Northern Root Knot Nematodes	WA State Potato Commission Washington Blueberry	Matthew	Blua	Alan	Schreiber	Development Group, Inc. Agriculture	\$22,460.00	\$23,300.00	\$45,760.00	84.38	\$22,460.00	\$411,966.67
24PN022 24PN025	Pollination  Forest Vegetation Mgmt Strategies for Reforestation in WA State	Blueberry Douglas-fir	Aphids, Viruses Weeds	Commission  Oregon State University	Leighton Emily	Overson  Von Blon	Alan	Schreiber Gonzalez- Benecke	Development Group, Inc. Oregon State University	\$16,000.00 \$23,961.00	\$16,850.00 \$6,230.00	\$32,850.00 \$30,191.00	84.25 83.50	\$16,000.00 \$23,961.00	\$427,966.67 \$451,927.67
24AN005	Grape Mealybug Management by Mating Disruption	Wine Grapes	Grape Mealybug	Washington State Wine Commission	Melissa	Hansen	Doug	Walsh	WSU-IAREC	\$24,984.00	\$40,792.00	\$65,776.00	83.38	\$24,984.00	\$476,911.67
24AN012	Phenology Model for Pear Psylla Predator Deraeocoris Brevis	Pears	Psylla	WA Tree Fruit Research Commission	Tory	Schmidt	Jose Ricardo	Lima Pinto	wsu	\$14,093.00	\$95,925.00	\$110,018.00	83.33	\$14,093.00	\$491,004.67
24PN007	Stink Bug: A New Insect Pest on Potatoes  Systematic Acquired Resistance and	Potatoes	Stink Bug	WA State Potato Commission	Matthew	Blua	Alan	Schreiber	Agriculture Development Group, Inc.	\$12,000.00	\$13,000.00	\$25,000.00	83.00	\$12,000.00	\$503,004.67
24PN014	Prohexadione Calcium for Shoot Blight Mitigation: Tools for Season Long Integrated Fire Blight Management	Pears and Apples	Erwinga Amylovora	WA Tree Fruit Research Commission	Tory	Schmidt	Aina	Baro Sabe	wsu	\$16,808.00	\$32,330.00	\$49,138.00	82.56	\$16,808.00	\$519,812.67
24PN010	Mint Root Borer Control with Diamide Insecticides	Peppermint & Spearmint	Mint Root Borer	Washington Mint Commission	Shane	Johnson	Doug	Walsh	WSU-IAREC	\$15,098.00	\$24,834.00	\$39,932.00	82.44	\$15,098.00	\$534,910.67
24PN013	New Organic Products and Timings: Tools for Season Long Integrated Fire Blight Management	Pears and Apples	Fire Blight	WA Tree Fruit Research Commission	Tory	Schmidt	Tianna	DuPont	wsu	\$23,750.00	\$30,568.00	\$54,318.00	82.33	\$23,750.00	\$558,660.67
24AN030	Thrips Identification and Biology in Red Raspberries	Raspberry	Thrips	Washington Red Raspberry Commission	Henry	Bierlink	Louis	Nottingham	WSU-NWREC	\$13,527.00	\$13,527.00	\$27,054.00	81.38	\$13,527.00	\$572,187.67
24PN036	Weed Mgmt in Commercial Seed Production	Spinach Seed	Relevant Weeds	Puget Sound Seed Growers Assn	Darrin	Morrison	Coslor	Charles	WSU-NWREC	\$7,531.00	\$7,531.00	\$15,062.00	76.13	\$7,531.00	\$579,718.67
24AN009	Managing Asparagus Replant Disease with New Varieties	Asparagus	Fusarium Oxysporum	Washington Asparagus Commission	Jim	Middleton	Alan	Schreiber	Agriculture Development Group, Inc.	\$9,000.00	\$9,000.00	\$18,000.00	73.13	\$9,000.00	\$588,718.67
									TOTAL:	\$588,718.67	\$903,275.42	\$1,491,994.09		\$427,966.67	