

## **OREGON SWEET CHERRY COMMISSION**

2667 Reed Rd., Hood River, OR 97031  
Phone: (541) 386-5761 FAX: (541) 386-3191

### REGULAR MEETING

**Date:** Tuesday, April 12, 2016

**Time:** 1:00 P.M.

**Place:** Mid-Columbia Area Research & Extension Meeting Room  
3009 Experiment Station Dr.  
Hood River, OR 97031

Please RSVP by noon April 11 to the OSCC office if you plan to attend to ensure proper accommodations.

### Agenda

Call To Order/Introductions

Minutes of Previous Meeting-February 23, 2016

Financial Reports

Financial Statements – February and March

ODA Report – Kris Anderson

Administrator's Activity Report

Draft 2016-2017 Budget for Discussion

Collections Update

Chairman's Report

Appoint NHC Trustees for next year

Report on Industry Activity

Research Committee Report

Discussion and Finalize funding for Cherry Breeding Program

Rescind motion to request refund of Shearer project funds

Northwest Horticultural Council Report

OSU Research & Extension Report

Old Business

New Business

Next Meeting – This is the Budget Hearing meeting usually coordinated with the Pre-harvest Tour

Adjourn

The meeting location is accessible to person with disabilities. If you would like to attend the meeting but need special accommodations, please contact the OSCC office at least 48 hours before the meeting. Phone (541) 386-5761.