

OREGON SWEET CHERRY COMMISSION

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

REGULAR MEETING

Date: Thursday, April 11, 2013

Time: 10:00 A.M.

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

Please RSVP by noon April 9 to the OSCC office if you plan to attend to ensure proper accommodations.

Agenda

Call To Order/Introductions

Minutes of Previous Meeting-February 5, 2013

Financial Reports

Financial Statements –March and April

ODA Report – Kris Anderson

Administrator's Report Activity Report

Approve travel expenses to NCGIF annual meeting

Draft 2013-2014 Budget for Discussion

Review of NCGIF Promotions program 2012

Late Assessment Payments

Chairman's Report

Appoint NHC Trustees for next year

Report on Food Safety Act committee activity

Research Committee Chair appointment & Vice-Chair position

Research Committee Report

Discuss additional MCAREC funds request

Discuss possible visit-Cherry Improvement Project plots

OSU Research & Extension Report

Old Business

New Business

Next Meeting – This is the Budget Hearing meeting so we'll set a date that a quorum can commit to.

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.