

Minutes of the Meeting of The Western Association of Agricultural Experiment Station Directors



**Nashville Hilton Downtown
Nashville, Tennessee
September 27, 2010**

Summary of Actions

1. Approved adoption of agenda and minutes of July 12-15, 2010 minutes as posted on the WAAESD website.	3
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**WAAESD Fall Meeting
September 27, 2010
Nashville, TN
Minutes**

Participation:

Alaska	Carol Lewis	New Mexico	Steve Loring
Arizona	C. Colin Kaltenbach		David Thompson
Colorado	Lee Sommers	Washington	Ralph Cavalieri
California	Barbara Allen-Diaz	Wyoming	Bret Hess
Guam	Greg Wiecko		
Hawaii	C. Y. Hu	OTHERS:	
Montana	Jeff Jacobsen	OWDA	H. M. Harrington
Nevada	Ron Pardini		Harriet Sykes

Agenda:

- 1.0 Introductions and Announcements..... Carol Lewis
- 2.0 Adoption of Agenda, Approval of Minutes July 2010 Meeting
(see <http://www.waaesd.org/wp-content/uploads/Folders/Research/Research-Agendas-Minutes/2010sumin.pdf>). Carol Lewis
- 3.0 Interim Actions of Chair..... Carol Lewis
- 4.0 Treasurer’s Report..... Jeff Jacobsen
- 5.0 ED Report..... Mike Harrington
- 6.0 MRC Issues:
 - Membership..... Harriet Sykes
 - AA needs..... Harriet Sykes
- 7.0 Multistate Range Management Educational Program. Carol Lewis, Ron Pardini
- 8.0 NRSP RC Recommendations and Balloting..... Ralph Cavalieri
- 9.0 Discussion of Western Region Priorities for 2012 Farm Bill. Mike Harrington
- 10.0 ESCOP Communications and Marketing Assessment. Colin Kaltenbach
- 11.0 Future Meetings:
 - Spring Meeting 2011. H. M. Harrington
 - Joint Summer Meeting 2011..... C.Y. Hu
- 12.0 Resolutions..... Jan Auyong
- 13.0 Changing of the Guard..... Carol Lewis
- 14.0 Adjourn. Jeff Jacobsen

Agenda Item 1.0: Introductions and Announcements

Presenter: Carol Lewis

Background:

Lewis called the meeting to order and requested that the attendees introduce themselves.

Action Requested: For information

Agenda Item 2.0: Adoption of Agenda, Approval of Minutes of July 2010 Meeting

Presenter: Carol Lewis

Background:

Lewis noted that the Agenda had been circulated among the Western Directors and asked for additions/amendments/corrections.

The motion was made, seconded and unanimously approved to adopt the agenda as circulated.

The motion was made, seconded and unanimously approved to accept the minutes of the July 12-15, 2010 WDA minutes as posted on the WAAESD website.

Action Requested: Adoption of Agenda, Approval of Minutes of July 2010 Meeting

Action Taken: Unanimously approved adoption of agenda and minutes of July 12-15, 2010 minutes as posted on the WAAESD website

Agenda Item 3.0: Interim Actions of Chair

Presenter: Carol Lewis

Background:

Lewis reported that she had taken no interim actions.

Action Requested: For information

Agenda Item 4.0: Treasurer's Report

Presenter: Jeff Jacobsen

Background:

**WESTERN DIRECTOR EXPERIMENT STATION
FINANCIAL STATEMENT
FY 2011**

13-Sep-10

ASSESSMENTS	FY11 Assessments	Outstanding FY09/FY10	Payment Received	Balance Due
Am Samoa	600.00			600.00
Micronesia	600.00			600.00
Northern Marianas	600.00	1,200.00		1,800.00
Alaska	11,165.98		11,165.98	0.00
Arizona	19,517.05		19,517.05	0.00
California	30,770.97		30,770.97	0.00
Colorado	22,999.74		15,199.74	7,800.00
CSU Rent	(7,800.00)			-7,800.00
Guam	10,885.97		10,885.97	0.00
Hawaii	14,440.65		14,440.65	0.00
Idaho	17,337.99		17,337.99	0.00
Montana	18,311.84		18,311.84	0.00
Nevada	14,197.21		14,197.21	0.00
New Mexico	14,696.30		14,696.30	0.00
Oregon	22,097.86		22,097.86	0.00
Utah	19,364.32		19,364.32	0.00
Washington	25,849.48		25,849.48	0.00
Wyoming	16,473.64			16,473.64
Assessment Total	\$252,109.00	\$1,200.00	\$233,835.36	19,473.64

INCOME/EXPENSE

Date	Transaction	Income	Expense	Balance
07/01/10	Balance forward			\$60,867.41
	YTD Assessments Received	233,835.36		294,702.77
	July Interest	52.21		294,754.98
	August Interest	66.38		294,821.36
	September Interest			294,821.36
	October Interest			294,821.36
	November Interest			294,821.36
	December Interest			294,821.36
	January Interest			294,821.36
	February Interest			294,821.36
	March Interest			294,821.36
	April Interest			294,821.36
	May Interest			294,821.36
	June Interest			294,821.36
07/01/10	MT Accounting Fee		3,500.00	291,321.36
	CSU First Qtr			291,321.36
	CSU Second Qtr			291,321.36
	CSU Third Qtr			291,321.36
	CSU Fourth Qtr			291,321.36
TOTAL		233,953.95	3,500.00	291,321.36

**WESTERN DIRECTOR ACADEMIC PROGRAMS
FINANCIAL STATEMENT
FY 2011**

13-Sep-10

ASSESSMENTS	FY11 Assessments	FY09/FY10 Outstanding	Payment Received	Balance Due
Alaska	1,310.21		1,310.21	\$0.00
American Samoa	200.00	\$200.00		\$400.00
Arizona	1,310.21		1,310.21	\$0.00
California	1,310.21		1,310.21	\$0.00
Colorado	1,310.21		1,310.21	\$0.00
Guam	1,310.21		1,310.21	\$0.00
Hawaii	1,310.21		1,310.21	\$0.00
Idaho	1,310.21		1,310.21	\$0.00
Micronesia	200.00			\$200.00
Montana	1,310.21		1,310.21	\$0.00
Northern Marianas	200.00	400.00		\$600.00
Nevada	1,310.21		1,310.21	\$0.00
New Mexico	1,310.21		1,310.21	\$0.00
Oregon	1,310.21		1,310.21	\$0.00
Utah	1,310.21		1,310.21	\$0.00
Washington	1,310.21		1,310.21	\$0.00
Wyoming	1,310.21			\$1,310.21
Assessment Total	\$18,943.00	\$600.00	\$17,032.73	\$2,510.27

INCOME/EXPENSE

Date	Transaction	Income	Expense	Balance
07/01/10	Balance forward			\$10,118.28
	YTD Assessments Received	17,032.73		27,151.01
	July Interest	4.94		27,155.95
	August Interest	6.43		27,162.38
	September Interest			27,162.38
	October Interest			27,162.38
	November Interest			27,162.38
	December Interest			27,162.38
	January Interest			27,162.38
	February Interest			27,162.38
	March Interest			27,162.38
	April Interest			27,162.38
	May Interest			27,162.38
	June Interest			27,162.38
	CSU First Qtr			27,162.38
	CSU Second Qtr			27,162.38
	CSU Third Qtr			27,162.38
	CSU Fourth Qtr			27,162.38
TOTAL		\$17,044.10	\$0.00	27,162.38

**WESTERN DIRECTOR'S SPECIAL ACCOUNT
FINANCIAL STATEMENT
FY2011**

20-Sep-10

ASSESSMENTS			
	FY11 Assessment	Payment	Balance Due
Alaska	\$0.00		\$0.00
Arizona	0.00		0.00
California	0.00		0.00
Colorado	0.00		0.00
Guam	0.00		0.00
Hawaii	0.00		0.00
Idaho	0.00		0.00
Montana	0.00		0.00
Nevada	0.00		0.00
New Mexico	0.00		0.00
Oregon	0.00		0.00
Utah	0.00		0.00
Washington	0.00		0.00
Wyoming	0.00		0.00
Assessment Total	\$0.00	\$0.00	\$0.00

INCOME/EXPENSE				
Date	Transaction	Income	Expense	Balance
07/01/10	Balance forward			\$23,775.53
YTD	July Interest	\$7.16		23,782.69
	August Interest	\$6.69		23,789.38
	September Interest			23,789.38
	October Interest			23,789.38
	November Interest			23,789.38
	December Interest			23,789.38
	January Interest			23,789.38
	February Interest			23,789.38
	March Interest			23,789.38
	April Interest			23,789.38
	May Interest			23,789.38
	June Interest			23,789.38
				23,789.38
Total		\$13.85	\$0.00	23,789.38

NOTE: 2008 Grant Workshop net from regional workshop plus interest (\$8886.06)

Action Requested: For information

Agenda Item 5.0: Executive Director Report, July-September 2010

Presenter: H. Michael Harrington

Background:

REGIONAL ACTIVITIES

WAAESD

Joint Summer Meeting: Worked with Chair and Executive Committee to finalize WAAESD agenda. Worked with Carol Lewis, Jim Christenson, Lyla Houglum, and others to develop agenda for combined session.

Fall Meeting: Worked with Carol Lewis to develop the WAAESD meeting agenda.

Western Water Listening Session: This will finally happen in conjunction with a Universities Council on Water Resources annual meeting entitled "[Planning for Tomorrow's Water: Snowpack, Aquifers and Reservoirs](#)" to be held in Boulder, CO July 12-14, 2011. All western water committees will be encouraged to hold their annual meeting in conjunction with the meeting.

Committee Activities

- **Western SARE Administrative Council:** I serve as the Western Directors' representative on this activity. Provided lead or secondary review comments for 20 pre proposals for Chapter 1 Research and Education grant proposals and read all pre-proposals submitted. Reviewed applications and made recommendations for graduate student fellowship awards. Attended Council meeting in Monterey CA, August 16-19. Working on revision of pre-proposal outline and evaluation criteria.
- **CREW:** Worked with Milton Geiger (WY), Sarah Hamlin (MT), and Irene Schonle (CO) and to develop an outline for a new multistate project entitled "Wind Energy – Opportunities and Challenges in the Rural West". This will be posted on NIMSS as a development committee.

WESTERN ACADEMIC PROGRAM DIRECTORS

- **Western Region Teaching Symposium:** Assisted with distribution of registration information.

WESTERN ADMINISTRATIVE HEADS SECTION

- Worked with Sonny Ramaswamy to draft and send a memo to Deans and Directors regarding the ESCOP Communications and Marketing Assessment

NATIONAL ACTIVITIES

ESCOP

Support to Organization: Worked with the other EDs to develop the ESS workshop agendas. Participated in monthly conference calls

Committee Activities

- **Chairs Advisory Committee:** Participate in monthly conference calls.
- **ESCOP Budget and Legislative Committee:** Provide support to Chairman Steve Slack as the Executive Vice Chair on this important committee. Participated in a number of calls. Held monthly conference calls and kept committee members apprised of latest developments.
 - **2012 Budget Priorities:** Developed survey on priorities for the 2012 budget cycle.
 - **2012 Farm Bill Priorities:** Developed on line survey to obtain input, summarized results which were communicated to the B&L Committee, the Directors and to the Committee of Legislation and Policy
 - **ESS meeting:** Developed committee presentations and structure for Farm Bill workshop session.
 - **BAC meeting:** Represented the B&L Committee at the BAC meeting in Seattle.
- **Budget and Advocacy Committee:** Serve as ESCOP staff on this crucial
- **Communications and Marketing Committee:** Serving on this core ESCOP committee
- **Committee on Legislation and Policy:** I am serving on this committee which is developing recommendations for the 2012 Farm Bill
- **Farm Bill Implementation Committee:** I am serving on this committee which is providing input on behalf of the BAA to REE on issues related to the 2012 Farm Bill
- **Science Roadmap for Agriculture:** The ESCOP Science and Technology Committee is charged with developing a new roadmap. I provided leadership for the section on Sustainable Agriculture and Food System. In this regard, I worked with this section chair Steve Slack and 8 other scientists. The draft document was submitted August 17.

National Academy of Sciences/NRC-NIFA-Farm Foundation Symposium: Leveraging New Insights to Accelerate Progress Toward Sustainable Agriculture Systems, Sept 17: The NRC has recently released a new publication entitled “Toward Sustainable Agricultural Systems for the 21st Century”. This symposium highlighted the state of sustainable agriculture, existing obstacles, and steps to move forward in a broadly coordinated manner. I served as an invited closing discussant providing comments on the presentations and recommendations in the NRC publication.

Summary of Travel, July-September, 2010

July 5-17: Backpacking trip with Boy Scouts Troop 191 (No cost to the association other than my needing to be retrained!!☺)

July 26-30: Joint COPS, Seattle WA
Policy Board of Directors meeting
Budget and Advocacy Committee meeting
ESCOP meeting

Aug 16-19: W-SARE Administrative Council Meeting, Monterey CA
Aug. 24-27: ARS/UFL-IFAFS/ FAMU Grantsmanship Workshop, Gainesville, FL (No cost.)
Sept. 15-16: NAS-NRC Sustainable Agriculture Symposium, Washington DC
Sept. 27-30: ESS Annual Meeting Nashville, TN
 WAAESD fall meeting
 ESS Annual Meeting and Workshop

Action Requested: For information

Agenda Item 6.0: MRC Issues

Presenter: Harriet Sykes

Background:

At the Summer WAAESD meeting we failed to appoint a new member to the MRC. Greg Wiecko's term ends in 2010 as he was appointed to complete Steve Miller's term when he retired.

New Administrative Advisors (AA) are needed for the following projects:

- W1007 "Benchmark soilscapes to predict effects of climatic change in the western USA (from WDC3)" - replacement for LeRoy Daugherty (NM)
- WERA1014 "Intensive Pasture Management for Sustainable Livestock Production in the Western US" - replacement for Rang Narayanan (NV)

CY Hu indicated that he was changing positions at the University of Hawaii and would no longer be able to serve as AA for the following projects:

- W1012 "Improving ruminant use of forages in sustainable production systems for the western U.S"
- W2177 "Enhancing the Competitiveness and Value of U.S. Beef"

Action Requested: (1) **New member appointed for MRC**
 (2) **New Administrative Advisors appointed for W1007 and WERA1014**

Action Taken: **Greg Wiecko (GU) to serve a four-year term on MRC**
 Bill Frost (CA) to serve as AA for WERA1014
 Bret Hess (WY) to serve as AA for W1012
 Still needed are AA's for W2177 and W1007
 (an email will be sent to both Western AES and CES Directors asking for their help in selecting new AA's.)

Agenda Item 7.0: Multistate Range Management Educational Program

Presenter: Carol Lewis & Ron Pardini

Background:

At the 2010 Summer Meeting the decision was made to explore the possibility of establishing a multistate range management educational program. Nancy Irlbeck (AP - CO), Carol Lewis (AES - AK), and Ron Pardini (AES - NV) agreed to work on the development of a plan to regionalize range education.

Developing a W500 - rapid response proposal - to formalize the program is suggested. There are successful education projects being conducted around the country and plans are underway to study them.

There is a range management meeting in February 2011 and the plan is to meet prior to that meeting to further develop the regionalization of a range management educational program.

Action Requested: For information

Agenda Item 8.0: ESCOP National Research Support Project Review Committee

Date: September 28, 2010

Presenter: Ralph Cavalieri/Daniel Rossi

Background Information:

1. Committee Membership:

- Chair
 - Ralph Cavalieri (WAAESD)

- Delegates
 - Abel Ponce de Leon (NCRA)
 - Jon Wraith (NERA)
 - Kirland Mellad (ARD)
 - Mark Cochran (SAAESD)
 - Tom Bewick (NIFA)
 - James Wade (APLU)

- Executive Director
 - Arlen Leholm (NCRA)

- Executive Director/Executive Vice-Chair
 - Dan Rossi (NERA)

- Representative
 - Don Latham (Stakeholder (CARET))

2. Meetings

The Committee met on June 8-9, 2010 in Dallas, TX. It also met by conference call on August 11 and in person on September 28, 2010 in Nashville.

3. NRSP Proposals Recommendations

- NRSP-1 Research Planning Using the Current Research Information System (CRIS and NIMSS)
Approve one year no-cost extension.

- NRSP TEMP4 Enabling Pesticide Registrations for Specialty Crops and Minor Uses
Approve project proposal for 2010-2015.

- NRSP TEMP6 The US Potato Genebank: Acquisition, Classification, Preservation, Evaluation and Distribution of Potato (Solanum) Germplasm
Approve project proposal for 2010-2015.
- NRSP TEMP161 National Animal Nutrition Program
No action pending receipt of revised proposal.

4. NRSP 2011 Budget Request Recommendations

<u>Project</u>	<u>Request</u>	<u>Recommendation</u>
NRSP-1	\$0	\$0
NRSP-3	\$50,000	\$50,000
NRSP-4	\$481,182	\$481,182
NRSP-6	\$150,000	150,000
NRSP-7	\$325,000	\$325,000 *
NRSP-8	\$500,000	\$500,000
NRSP TEMP161	\$350,000	No action pending decision on proposal

* with the caveat that if funds equal to or less than this amount become available to NRSP-7 through a Congressional special grant or equivalent funding mechanism during FY2010-11, that amount will not be distributed to NRSP-7 from Hatch MRF

5. Research Support Needs

Consistent with its charge, the Committee identified five new areas of potential research support needs relating to a national data repositories for the following areas: plant germplasm, climate change, bioinformatics, sustainable lifecycle analysis, and functional foods. It is investigating how it might be able to stimulate interest in and support for these areas. One approach might be to establish NRSP Development Committees to develop strategies for implementing these ideas along with strategies for long term funding.

Action Requested: Approval of proposals and 2010-11 budgets.

Agenda Item 9.0: 2012 Farm Bill Recommendations Discussion

Presenter: Mike Harrington

Background:

There will be breakout discussion of the 2012 Farm Bill Priorities on Wednesday. In the national survey of priorities there were 38 completed survey responses with 89 visits to the site. There were 10 responses from the WAAESD, which is 28% of all responses and 58% of the association membership.

Western Region Responses are detailed below.

Capacity Programs: unanimous or strong support to reauthorize

- Hatch Program - 10:0
- Evans-Allen Research Program – 8:?
- McIntire Stennis Cooperative Forestry Program – 10:0

Mandatory programs: unanimous or strong support to reauthorize and to increase funding and reduce matching fund requirements

- Beginning Farmer Rancher Program
 - No strong opinion
- Biomass Research and Development Program
 - Suggested funding for Biomass R&D – \$70m
- Organic Agriculture Research and Extension Program
 - Suggested funding - \$27.7m
- Specialty Crops Research Initiative
 - Suggested funding level - \$64m

AFRI: Unanimous support to reauthorize and increase authorization to \$2-3 billion

Is NIFA working as intended?

- The emphasis on national priorities over regional and local priorities is a step backwards. Consumer demand is moving toward local production, there are regional needs that must be met if the U.S. is to continue to move (or be moved) away from commodity markets.
- The partnership with land grant universities seems to be eroding, meaning these institutions are finding it much more difficult to serve rural America.
- NIFA is creating a problem for assistant professors and for more basic disciplinary research. The \$90 million indicated this year is merely a small down payment on the amount that is needed to generate the future scientific knowledge that will address the translational, impactful projects that is now the focus of much of the AFRI.
- Modifications of NIFA are most definitely needed!! We are in serious danger of losing great basic science programs.
- Expand program priorities to include more fundamental and foundational research.
- Please don't require so much integration. There are programs of basic research that are not ready for extension integration.

Is the USDA-REE structure and organization working as intended?

- There emphasis on combining REE in an effective manner that has impact should be continued. Granting agencies such as NIH and NSF have a basic research thrust despite their efforts to include EE with R. USDA REE can and must fill this gap.
- There must be constant efforts to more closely link ARS to NIFA programs.

New/Innovative Competitive Grant Opportunities via Mandatory Funding?

- Livestock - alternative grazing opportunities, alternative/diversified livestock.
- Regional systems approaches to agriculture (agro-ecosystems) are a highly important topic if we are to address many of today's most important environmental and societal issues related to agriculture.
- Research on land use with marginal soils or in marginal climates. These lands could become much more important as the demand for food and biomass production increases in coming decades.

Other matters that the CLP should address within other titles of the 2012 Farm Bill

- Insular area programs

Action Requested: For information

2012 Farm Bill Recommendations Survey Western Region Results

September, 2010

Survey Response Rate

- ARD - 3 (8%)
- NERA- 8 (22%)
- NCRA - 6 (17%)
- SAAESD - 9 (25%)
- WAAESD - 10 (28%), (58% of membership)

There were a total of 38 completed responses and 89 visits to the survey

Reauthorize Capacity Programs

- Hatch* - 34:2
- Evans- Allen - 27:1
- McIntire-Stennis - 25:3

*Combine Animal Health and Disease (Section 1433) with Hatch

AFRI

- Unanimous support to reauthorize
- Increase authorization to \$1 to \$3B

Mandatory Programs

- Reauthorize
- Increase funding for:
 - Biomass R&D - \$40M to \$70m
 - Organic Research and Extension - \$20m to \$28m
 - Specialty Crops Research Initiative - \$50m to \$65m
- Reduce matching funds requirements to no more than 10 to 20%

Potential New Mandatory Programs

- Animal Waste Management
- Energy and Climate Change
- Production using Marginal Lands and Climatic regimes
- Forage Research
- Long Term Agro-Ecosystems Research

Discussion Questions

- Is NIFA working as intended?
Should the AFRI Indirect Cost Rate go to the full institutional negotiated rate or some other level?
- Should the Regional programs such as IPM Centers and Regional Water Quality Programs be maintained but funded via AFRI?
- If the mandatory programs were zeroed out, can the ESS get behind a single issue and effort to restore these funds?
- Does Hatch Act funding viability and attractiveness to the OMB's view of the world become stronger if we increase the percentage of the MRF?
 - And/or does this become more viable if any increase in funding over baseline year (FY12??) were required to be competed on a multi-state or individual investigator basis?

Agenda Item 10.0: ESCOP Communications and Marketing Assessment

Presenter: Colin Kaltenbach

Background:

The ESCOP Communications and Marketing Committee is requesting a continuance of funding for the marketing program.

ESCOP is planning to request \$300,000 for continuation of the contract with Cornerstone Government Affairs (CGA) and Podesta - of which \$60,000 will be for CGA and \$240,000 for Podesta.

There are plans for future interaction with N-CFAR to increase visibility.

Action Requested: For information

Agenda Item 11.0: Future Meetings

Presenter: H. M. Harrington and CY Hu

Background:

Harrington reported that the 2011 Spring Meeting will be held jointly with the Western Extension Directors - tentatively March 28-30, 2011 in Albuquerque, NM.

Hu reported that the 2011 Joint Summer Meeting will be held July 10-13, 2011 at a place yet to be determined in Hawaii.

Action Requested: For information

Agenda Item 12.0: Resolutions

Presenter:

Background:

RESOLUTION

WHEREAS Dr. David Thawley served as Dean of the University of Nevada College of Agriculture, Biotech and Natural Resources, and Director of the Nevada Agricultural Experiment Station from 1998-2010;

WHEREAS Dr. Thawley served as the Dean of the College of Veterinary Medicine at the University of Minnesota and several other directorship positions with the University of Minnesota from 1986-1998;

WHEREAS Dr. Thawley had a distinguished career in the College of Veterinary Medicine at the University of Missouri from 1976-1986;

WHEREAS Dr. Thawley also had a distinguished career in veterinary medicine in New Zealand and Canada, having received his B.V.Sc in 1969 at Massey University in New Zealand, and his Ph.D. in 1974 at the University of Guelph in Canada;

WHEREAS Dr. Thawley has served on many WAAESD, ESCOP and APLU committees as well as numerous state and national boards and committees;

WHEREAS Dr. Thawley has retired from College of Agriculture, Biotech and Natural Resources and the Nevada Agricultural Experiment Station and the University of Nevada; therefore, be it

RESOLVED that the Western Association of Agricultural Experiment Station Directors at their Fall meeting at the Hilton Nashville Downtown Hotel in Nashville, Tennessee on September 27, 2010, expresses its sincere and heartfelt appreciation to Dr. Thawley for the significant contributions he has made to our Association; and be it further

RESOLVED, that a copy of this resolution be provided to Dr. Thawley and that a copy be filed as part of the official minutes of this meeting.

Action Requested: Approval of resolution

Action Taken: Unanimously approved resolution for Dr. David Thawley

Agenda Item 13.0: Changing of the Guard

Presenter: Carol Lewis

Background:

Lewis indicated that, as current Chair of the Association, she was presenting Jeff Jacobsen (incoming Chair) with a personalized gavel for his use in the coming year and turning her responsibilities over to him.

Action Requested: For information

Agenda Item 14.0: Adjourn

Presenter: Jeff Jacobsen

Background:

Jacobsen, as his first action as WAAESD Chair, requested a motion for adjournment.

Action Requested: Motion to adjourn

Action Taken: Unanimously approved motion to adjourn the meeting