



## Meeting No. 424 Draft Agenda

Tuesday, June 6 at 8:30am

Location: North Willamette Research and Extension Center  
15210 NE Miley Rd, Aurora, OR 97002

Public is encouraged to join virtually via Zoom due to space limitations:

Meeting link:

<https://us02web.zoom.us/j/84359549855?pwd=emlmd2NuUGdZekUyMW01MlowK3YzQT09>

Meeting ID: 843 5954 9855

Passcode: 411019

Join by phone: 1-253-215-8782

1. Call to Order
2. Public Comment

*Public comment is a chance for individuals to address the Commission regarding matters on the agenda. The OHC may not act on any items not on the agenda. Individuals are asked to hold their comments to 2 minutes maximum. A sign-up sheet will be available prior to the beginning of the meeting. If you are attending virtually, please contact the Hazelnut Industry Office no later than 3pm Monday, June 5, to sign up to comment.*
3. Approval of Minutes from Meeting #423
4. Financial Report
  - a. Balance Sheet and P&L
  - b. Draft Budget for 2023-24
5. Budget Hearing – 8:45am-9:00am
6. New Business
  - a. OHC/HMB MOU
  - b. Executive Director's Report
  - c. Other new business
7. Old Business
  - a. Research proposal updates
  - b. Other old business
8. Roundtable Discussion
9. Next Meeting
10. Adjourn