

***Pulse Crop Committee
Meeting Minutes
June 22, 2021***

I. Call to order

Ryan Bogar called to order the regular meeting of the Pulse Crop Committee at 2:02 pm on Tuesday June 22, 2021.

II. Roll call

The following committee members were present: Chair Ryan Bogar, Vice Chair Paul Kanning, Jillien Streit, and Gordon Stoner. Mary Burrows was present as proxy for Dr. Bajwa. Colby Johnson and Matt Franks was absent.

Department of Agriculture: Andy Fjeseth, Weston Merrill, Cort Jensen, Cindy Trimp

Members of the Public: Shannon Berndt – Northern Pulse Growers Association

Chair Ryan Bogar asked for public comment. There were no comments from the public.

III. New Business

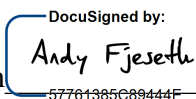
a) Budget Presentation

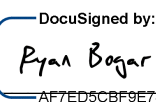
- i) Gordon Stoner brought up concerns with the Committee's award to the US Dry Pea and Lentil Council. Specifically, he was concerned with how the award made at the June 8th meeting would affect USADPLC's ability to carry out the activities they had proposed. Jillien Streit voiced her concerns with the size of the awards typically given to USADPLC, noting that their budget is very large and they seem to be spread thin. The Committee discussed past awards to USADPLC and what they felt their return on those awards were.
- ii) After further discussion, Gordon Stoner moved to increase the 2021 USADPLC award by \$250,000, from \$999,691 to \$1,249,691. Vice Chair Kanning seconded the motion.
 - (1) Vice Chair Kanning moved to amend Gordon's original motion to stipulate that \$50,000 of the additional \$250,000 be set aside for USADPLC to pursue the National Institute of Food and Agriculture grant. Jillien Striet seconded the motion. All committee members voted in favor of the amended motion.

- b) Vice-Chair Kanning asked the Department to present the Committee with progress reports on awarded grants for future meetings.

Chair Ryan Bogar asked for additional public comment. There were no comments from the public.

Vice Chair Kanning moved to adjourn the meeting. Gordon Stoner seconded the motion. All in favor and Chair Bogar adjourned the meeting at 3:00 pm.

Minutes submitted by: Andy Fjeseth  November 23, 2021
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Minutes approved by: Ryan Bogar  November 23, 2021
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