## SENATE BILL 6438

State of Washington 57th Legislature 2002 Regular Session

By Senators Jacobsen, Haugen, Kastama, Fairley, Rasmussen and Spanel

Read first time 01/17/2002. Referred to Committee on Agriculture & International Trade.

1 AN ACT Relating to agriculture and garden research; and adding a 2 new chapter to Title 15 RCW.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 NEW SECTION. Sec. 1. The western Washington center for 5 agriculture and garden research is created. The purpose of the western Washington center for agriculture and garden research is to provide б 7 statewide leadership in research and extension programs in agriculture The western Washington center for agriculture and 8 and gardening. 9 garden research exists as a quasi-administrative unit of Washington 10 State University, but must be a nonprofit, self-supporting membership organization in its own right. 11

12 NEW SECTION. Sec. 2. The western Washington center for 13 agriculture and garden research must require membership dues and accept 14 those gifts, grants, conveyances, devises, and bequests, whether real 15 or personal property, in trust or otherwise, for the use or benefit of 16 the western Washington center for agriculture and garden research; and 17 sell, lease or exchange, invest or expend the same or the proceeds, 18 rents, profits, and income thereof except as limited by the terms of

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the gifts, grants, conveyances, bequests, and devises; and adopt proper rules to govern and protect the receipt and expenditure of the proceeds of all fees, and the proceeds, rents, profits, and income of all gifts, grants, conveyances, bequests, and devises.

5 <u>NEW SECTION.</u> Sec. 3. (1) The western Washington center for 6 agriculture and garden research is to work cooperatively with 7 Washington State University to maximize the use of financial resources 8 in addressing agriculture and gardening issues and enhancing 9 agricultural productivity and environmental stewardship for improved 10 quality of life, including, but not limited to:

- 11 (a) Urban plant health care;
- 12 (b) Environmental studies;

13 (c) Organic farm and food systems; and

14 (d) Human and community development.

(2) All assets at Washington State University's research and extension centers located in Puyallup and Mt. Vernon must be transferred to the western Washington center for agriculture and garden research created in section 1 of this act by June 30, 2002.

<u>NEW SECTION.</u> Sec. 4. (1) The governance of the western Washington 19 center for agriculture and garden research is vested in a board of 20 21 directors to consist of ten members. For the first six years of the 22 existence of the western Washington center for agriculture and garden 23 research, the directors must be appointed by the governor, with the 24 consent of the senate. The directors hold their offices for a term of six years, beginning October 1, 2002. The directors hold their office 25 until their successors are elected by the membership of the western 26 Washington center for agriculture and garden research. 27

(2) Six members of the board of directors constitute a quorum for
the transaction of business. In the case of a vacancy, the governor
must fill the vacancy for the remainder of the term of the director
whose position has been vacated.

32 (3) Each director must, before entering upon the discharge of his 33 or her respective duties as such, execute a good and sufficient bond to 34 the state of Washington, with two or more sufficient sureties, 35 residents of the state, or with a surety company licensed to do 36 business within the state, in the sum of not less than five thousand 37 dollars, conditioned for the faithful performance of his or her duties

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1 as a director. However, the western Washington center for agriculture 2 and garden research must pay any fees incurred for such a bond for the 3 board members. Members of the board must be reimbursed for travel 4 expenses as provided in RCW 43.03.050 and 43.03.060.

5 <u>NEW SECTION.</u> Sec. 5. The western Washington center for 6 agriculture and garden research must be managed by an administrator 7 hired by the board of directors.

8 (1) The board of directors created in section 4 of this act must 9 advise the administrator.

(2) It is the responsibility of the administrator, in consultationwith the board of directors, to:

(a) Recommend research and extension priorities for the westernWashington center for agriculture and garden research;

(b) Conduct a competitive grants process to solicit, review, andprioritize research and extension proposals; and

16 (c) Advise Washington State University on the progress of the 17 development and implementation of research, teaching, and extension 18 programs.

19 (3) The western Washington center for agriculture and garden20 research must cooperate with public and private laboratories.

21 <u>NEW SECTION.</u> Sec. 6. Sections 1 through 5 of this act constitute 22 a new chapter in Title 15 RCW.

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