

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Agenda

June 18, 2015, 9:00 a.m.
Nebraska Building
Nebraska State Fair Grounds
Grand Island, Nebraska

- I. Call meeting to order (Jim Eschliman)
*NOTE: This meeting is conducted under the Nebraska Open Meeting Act
(Copy of Act present)*
- II. Roll Call (Doug Temme)
- III. Approve Agenda (Jim Eschliman)
- IV. Minutes of March 11, 2015
- V. Review of First Purchasers & Board Representation (Louise Gallagher)
- VI. Department of Ag Reports (Robert Storant)
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. Audit report
- VII. FY 2014-2015 Qualified Program Reports
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- VIII. FY 2015 – 2016 Budget and Funding Requests (Robert Storant)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for FY 2014 – 2015
 - d. Nebraska Dept. of Ag. Contract Proposal
- IX. FY 2015 – 2016 Qualified Program Requests
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- X. Discuss and approve FY 2015-2016 Budget
- XI. Discuss and approve FY 2015 – 2016 Contracts
 - a. Dept. of Ag. Fee Collection and Audit Contract
 - b. Midwest Dairy Association Agreement
 - c. Southwest Dairy Farmers Agreement
 - d. Enforcement Procedure
 - e. Audit Contract
- XII. Discuss and approve next steps in development of Dairy Industry Development Act program regulations.
- XIII. Next Board Meeting (Jim Eschliman)