

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Agenda

June 8, 2016, 2:00 p.m.
Food Processing Center
Innovation Campus
Lincoln, 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. Introductions (Jim Eschliman)
- IV. Approve Agenda (Jim Eschliman)
- V. Minutes of February 19, 2016
- VI. Review of First Purchasers & Board Representation (Louise Gallagher)
- VII. Department of Ag Reports (Robert Storant)
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. Audit report
- VIII. FY 2015-2016 Qualified Program Reports
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- IX. FY 2016 – 2017 Budget and Funding Requests (Robert Storant)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for FY 2015 – 2016
 - d. Nebraska Dept. of Ag. Contract Proposal
- X. FY 2016 – 2017 Qualified Program Requests
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- XI. Discuss and approve FY 2016-2017 Budget
- XII. Discuss and approve FY 2016 – 2017 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
- XIII. Next Board Meeting (Jim Eschliman)