

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Agenda

June 6, 2018, 1:30 p.m.

Ramada Inn

Columbus, NE

- 10:30 Tour at Larson Farms, new robotic dairy, Creston, NE
- 12:30 Lunch at Ramada Inn
- 1:30 Nebraska Dairy Industry Development Board
- 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 28, 2018
- VI. Review of First Purchasers & Board Representation (Wendy Meck)
- VII. Department of Ag Reports (Robert Storant)
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. Audit report
- VIII. FY 2017-2018 Qualified Program Reports
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- IX. FY 2018 – 2019 Budget and Funding Requests (Robert Storant)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for FY 2017 – 2018
 - d. Nebraska Dept. of Ag. Contract Proposal
- X. FY 2018 – 2019 Qualified Program Requests
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
- XI. Discuss and approve FY 2018-2019 Budget
- XII. Discuss and approve FY 2018 – 2019 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)