

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Agenda

June 6, 2019, 10:00 A.M.

Larson Farms

Creston, NE

- 10:00 Nebraska Dairy Industry Development Board
- I. Call meeting to order (Lowell Mueller)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)
 - II. Roll Call (Doug Temme)
 - III. Introductions (Lowell Mueller)
 - IV. Approve Agenda (Lowell Mueller)
 - V. Minutes of February 27, 2019
 - VI. Review of First Purchasers & Board Representation (Wendy Meck)
 - VII. Elections of Officers (Lowell Mueller)
 - VIII. Department of Ag Reports (Robert Storant)
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. Audit report
 - IX. FY 2018-2019 Qualified Program Reports
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
 - X. FY 2019 – 2020 Budget and Funding Requests (Robert Storant)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for FY 2018 – 2019
 - d. Nebraska Dept. of Ag. Contract Proposal
 - e. Approve Fiscal Year 2020-2021 appropriation
 - XI. FY 2019 – 2020 Qualified Program Requests
 - a. Midwest Dairy Association
 - b. Southwest Dairy Farmers
 - XII. Discuss and approve FY 2019-2020 Budget
 - XIII. Discuss and approve FY 2019 – 2020 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
 - XIV. Next Board Meeting (President)