

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

## Agenda

June 1, 2020, 11:00 A.M.  
Ramada by Wyndham Conference Center  
Columbus, NE

- 10:00 Nebraska Dairy Industry Development Board
- I. Call meeting to order (Kent Pulfer)  
*NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)*
  - II. Roll Call (Doug Temme)
  - III. Introductions (Kent Pulfer)
  - IV. Approve Agenda (Kent Pulfer)
  - V. Minutes of June 6, 2019
  - VI. Review of First Purchasers & Board Representation (Wendy Meck)
  - VII. Covid-19 Milk Disposal Checkoff Collection Discussion
  - VIII. Department of Ag Reports (Robert Storant)
    - a. Fee Collection Services Report
    - b. Income and Disbursements
    - c. Audit report
  - IX. FY 2019-2020 Qualified Program Reports
    - a. Midwest Dairy Association
    - b. Southwest Dairy Farmers
  - X. FY 2020 – 2021 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 2020 – 2021 Qualified Program Requests
    - a. Midwest Dairy Association
    - b. Southwest Dairy Farmers
  - XII. Discuss and approve FY 2020-2021 Budget
  - XIII. Discuss and approve FY 2020 – 2021 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
    - f. NDID Board Administration Roles And Responsibilities
  - XIV. Next Board Meeting (President)