

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

## AGENDA

Friday, October 15, 2021 – 11:00 AM

Virtual via Zoom

<https://midwestdairy.zoom.us/j/84286185061?pwd=R29RQ1lnMkZxditVUVAvYXJWa2k0Zz09>

- I. Meeting - Call to order (Kent Pulfer, President)  
*NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)*
- II. Roll Call (Doug Temme, Secretary)
- III. APPROVAL of Agenda (Kent Pulfer, President)
- IV. APPROVAL of Minutes of March 19, 2021
- V. (MOTION) Milk Disposal Checkoff Collection Discussion 2021
- VI. Nebraska Department of Agriculture Reports (Patty Richard, NDA)
  - a. APPROVAL (COMPLETED-no action needed) to update First Purchaser List
  - b. APPROVAL of Financial Report (Income and Disbursements)
- VII. Discuss and Approve FY 2021-2022 Contracts (Kent Pulfer, President)
  - a. APPROVAL of Nebraska Department of Agriculture Financial Administration, Fee Collection and Audit Contract
  - b. APPROVAL of Midwest Dairy Agreement
  - c. APPROVAL of Southwest Dairy Farmers Agreement
  - d. APPROVAL of Audit Contract
- VIII. FY 2021-2022 Budget & Administrative Policy/Funding Requests (Patty Richard, NDA)
  - a. APPROVAL of FY 2021-2022 Budget Proposal
  - b. APPROVAL of Enforcement Procedure Agreement with Nebraska Department of Agriculture Contract Proposal
- IX. Additional Business (Optional/Time Allows)
  - a. First Purchaser – Dutch Girl Creamery
  - b. Open Position – Term ends November 1, 2021
  - c. Terms / Rotation – 3 years
  - d. Next Board Meeting – Needed in 2021? Dates (months) in 2022