

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

AGENDA

February 22, 2022

Ramada Columbus River's Edge Convention Center

265 33rd Avenue, Columbus, Nebraska

4:30 - 5:30 PM

- I. Call meeting to order (Kent Pulfer, Chair or Vice Chair)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (copy of Act present)
- II. Roll Call (Doug Temme, Secretary or as assigned)
- III. Approval of Agenda (Kent Pulfer, Chair)
- IV. Approval of Minutes of October 15, 2021 (Kent Pulfer, Chair)
- V. Report on Board Appointments
Heath Snodgrass, Term End Date: 11/1/2024
- VI. Election of Officers
2021 (Current) Officers
Kent Pulfer, Chair
Joyce Racicky, Vice Chair
Doug Temme, Secretary/Treasurer
- VII. Nebraska Department of Agriculture Reports
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. First Purchaser Audits
 - d. Legislative Updates
 - e. FY 2020-2021 State Auditor's Office Annual Audit
- VIII. FY 2020 -2021 Annual Commodity Report (Wendy Meck, MWD – Virtual)
- IX. Qualified Program Reports
 - a. Midwest Dairy (Wendy Meck, MWD – Virtual)
 - b. Southwest Museum
- X. Other New Business
 - a. NDIDB Summary of Duties/Responsibilities
- XI. Next Board Meeting (Kent Pulfer, Chair)
- XII. Adjourn