

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Pursuant to the Nebraska Open Meetings Act, notice is hereby given that a regular meeting of the Nebraska Dairy Industry Development Board will be held on Wednesday, December 7, 2022, at 10:00 AM by Zoom At which meeting the following items will be discussed and the following matters acted upon.

## AGENDA December 7, 2022

<https://midwestdairy.zoom.us/j/89800836337?pwd=TTIJYUHKcC9CcFpHOWh1MGgzYmNjQT09>

**10:00 AM – 11:00 AM**

- I. Call meeting to order (Kent Pulfer, Chair)  
*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, Chair)
- IV. Approval of Minutes of June 2, 2022 (Kent Pulfer, Chair)
- V. Report on Board Appointments  
TBA, Term End Date: 11/1/2025
- VI. Election of Officers  
2022 (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 2021-2022 State Auditor's Office Annual Audit
- VIII. FY 2021 -2022 Annual Commodity Report (Wendy Meck, Midwest Dairy)
- IX. Qualified Program Reports
  - a. Midwest Dairy (Wendy Meck, Midwest Dairy)
  - b. Southwest Museum

- X. Other New Business
  - a. Contract Review/Updates (Nebraska Attorney General's Office)
- XI. Next Board Meeting (Kent Pulfer, Chair)
- XII. Adjourn