

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

## Agenda

June 13, 2017, 4:30 p.m.  
Norfolk Country Club  
1700 Riverside Blvd  
Norfolk, Nebraska

- I. Call meeting to order (Jim Eschliman)  
*NOTE: This meeting is conducted under the Nebraska Open Meeting Act  
(Copy of Act present)*
- II. Roll Call (Doug Temme)
- III. Introductions (Jim Eschliman)
- IV. Approve Agenda (Jim Eschliman)
- V. Minutes of March 14, 2017
- VI. Review of First Purchasers & Board Representation (Wendy Meck)
- VII. Department of Ag Reports (Robert Storant)
  - a. Fee Collection Services Report
  - b. Income and Disbursements
  - c. Audit report
- VIII. FY 2016-2017 Qualified Program Reports
  - a. Midwest Dairy Association
  - b. Southwest Dairy Farmers
- IX. FY 2017 – 2018 Budget and Funding Requests (Robert Storant)
  - a. Production and Income Projections
  - b. Budget Proposal
  - c. Audit Proposal for FY 2016 – 2017
  - d. Nebraska Dept. of Ag. Contract Proposal
- X. FY 2017 – 2018 Qualified Program Requests
  - a. Midwest Dairy Association
  - b. Southwest Dairy Farmers
- XI. Discuss and approve FY 2017-2018 Budget
- XII. Discuss and approve FY 2017 – 2018 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
- XIII. Next Board Meeting (Jim Eschliman)