

Montana Board of Milk Control
Zoom / Telephonic Meeting Agenda – UPDATED 10/15/2020

October 27, 2020 9:00 a.m.

Physical Location of Meeting: Montana Dept. of Livestock Board Room #319, 301 N. Roberts, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.

Latest version of agenda will be posted at <http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

Due to COVID-19 restrictions, the Board and the public are asked to join this meeting via Zoom.

- If you have the technology, we encourage you to access the meeting by Zoom to see shared documents and see other participants for a better meeting experience.
- If you cannot participate by Zoom, you can participate telephonically.

For Zoom or telephone log-in information, please email chlee@mt.gov or mcurtis@mt.gov or call 406-444-4300 or 406-444-3828

WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair

Jerrold A. Weissman, Vice-Chairperson

Brian Beerman

Jim Parker

Erik Somerfeld

Montana Department of Livestock Staff

Guests

I. MINUTES (MAY 15, 2020 MEETING)

II. UNFINISHED BUSINESS & GENERAL ORDERS

A. Dean Foods Bankruptcy

III. NEW BUSINESS

A. DFA Forward Contracting – Legal Analysis

1. Board Discussion
2. Industry Input
3. Public Comment

B. Proceeds Received for Surplus Milk Sold in Bulk to Affiliated Businesses

C. Proposal of FY2022 Assessment Rates

1. Board Discussion
2. Industry Input
3. Public Comment

D. Producer Committee – Appointment Ratification or Producer Committee – Filling Vacancies

E. Performance Audit of Bureau / Board

F. Bureau Report

1. FY2020 Milk Market Administration & Industry Report
2. Legal Representation
3. FY2021 Budget and Finances
4. 2023 Biennium Budget

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT ON NON-AGENDA TOPICS

VI. ADJOURNMENT