

**Minutes**

**Producer Committee  
Conference Call Meeting**

June 27, 2018 9:00 a.m.  
Milk Control Bureau Office  
1404 8<sup>th</sup> Avenue, Helena, Montana

**Conference Call Access:**

Call-in Number: 1-866-740-1260  
Access Number: 4445210#

**Call to Order**

Committee Chair David Miller called the meeting to order at 9:00 a.m.

**Attendance**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)	X	
Tim Huls	X	
Nelson Kamerman	X	
Mark Kleinsasser	X	
Andrew Wipf	X	
Ruben Wurz	X	

**Montana Department of Livestock Staff:**

Chad Lee, Bureau Chief, Milk Control Bureau

**Guests:** none

**Approval of Minutes from June 5, 2018 Meeting**

Draft minutes were not distributed for the June 5, 2018 meeting. At the next meeting the committee will review and approve the minutes of the June 5, 2018 and June 27, 2018 meetings.

**New Business**

Quota Transfer Request:

Larry Klompien requested approval of sale and transfer of a total of 2,000 lbs/day of quota, effective July 1, 2018, to Dan Daugherty.

Tim Huls moved and Ruben Wurz seconded the motion to approve both transfer requests. All members present voted in favor.

**Other New Business**

Chad Lee informed the committee that a survey will be distributed to producers regarding the recommendations in the Montana Milk Market Regulation Study Final Report that should be returned to the bureau. The survey will help steer the Board of Milk Control in considering the study's recommendations. Chad also provided a brief summary of the proposed amendments to the Class II and Class III price formulas. Public comment on the proposed amendments will end August 3, 2018. A hearing on the rulemaking proposal will also be held on August 3, 2018.

Chad Lee informed the committee that the dairies at Hillside Colony and Eagle Creek Colony closed in May 2018 and will forfeit their quota if they do not arrange for the transfer of their quota in August 2018.

**Public Comment**

None.

**Adjournment**

Nelson Kamerman moved and Mark Kleinsasser seconded the motion to adjourn the meeting. The motion carried. All members present voted in favor.

The meeting adjourned at 9:09 a.m.



\_\_\_\_\_, Producer Committee Chair

Date: 8-1-2018