

Minutes

**Producer Committee
Conference Call Meeting**
February 5, 2019 9:00 a.m.
Milk Control Bureau Office
1404 8th 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 9:01 a.m.

Attendance

Committee Member	Present	Absent
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)	X	
Dan Daugherty	X	
Tim Huls	X	
Nelson Kamerman	X	
Mark Kleinsasser	X	
John Waldner		X

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau

Guests: none

Approval of Minutes from January 3, 2019 Meeting

Tim Huls moved and Sam Hofer seconded the motion to approve the minutes of the January 3, 2019 meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Requests:

Leep Dairy, LLC requested to transfer 1,000 lbs/day of milk quota to Faith Dairy, LLC, which will apply beginning February 1, 2019.

Nelson Kamerman moved and Mark Kleinsasser seconded a motion to approve the transfer request. All members present voted in favor.

Other New Business

Mr. Lee discussed Sage Creek Colony’s communicated intent to close its dairy.

Public Comment

None.

Adjournment

Nelson Kamerman moved and Dan Daugherty seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:07 a.m.



_____, Producer Committee Chair

Date: 3-29-2019