

Minutes

**Producer Committee
Conference Call Meeting**
August 30, 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 Vice-Chair Sam Hofer called the meeting to order at 9:08 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 June 26, 2019 Meeting

Tim Huls moved, and Dan Daugherty seconded the motion to approve the minutes of the June 26, 2019 meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Requests:

L.F. Dairy, Inc. requested to transfer 19,032 lbs/day of milk quota to Bos Dairy, LLC, which will apply beginning September 1, 2019.

Dan Daugherty moved, and Tim Huls seconded a motion to approve the transfer request. All members present voted in favor.

Other New Business

Mr. Lee discussed options for developing a milk price over feed cost statistic. Mr. Lee asked that committee members contact him with their feedback regarding the options he presented in a letter to Producer Committee members sent on August 27th.

Other New Business (continued)

Mr. Lee informed the committee that the Cascade County Zoning Board of Adjustment approved a special use permit for Big Sky Cheese, LLC. The approval includes 17 conditions. The committee discussed that the plant would be a beneficial development for the Montana dairy industry. None of the producer committee members present in the meeting had been contacted by the plant developer. Mr. Lee stated that he believes adequate supply of milk is available from local sources, given what was stated in the projects permit submission. The plant could purchase milk directly from Montana producers or purchase milk from the existing pool plants.

Public Comment

None.

Adjournment

Dan Daugherty moved, and Sam Hofer seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:28 a.m.



_____, Producer Committee Chair

Date: March 3-2020