

# Montana Board of Milk Control

## Meeting Agenda

January 22, 2019 12:30 p.m.

Physical Location of Meeting: DPHHS Sanders Building - Room 204 (Sanders Building Auditorium)  
111 N. Sanders Avenue, 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>*

### 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

### II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Consideration of Montana Milk Market Regulation Study Recommendations
  - 1. Survey Responses
  - 2. Memo Received from Montana Milk Producers Association

### LUNCH BREAK

### III. NEW BUSINESS

- A. Milk Control Bureau Report (Chad Lee)
  - 1. FY2018 Milk Market Administration & Industry Report
  - 2. FY2019 Budget and Finances
  - 3. 2021 Biennium Budget
- B. Consideration of FY2020 Milk Control Assessment Rates
- C. Appointments to Fill Producer Committee Vacancies

### IV. OTHER NEW BUSINESS

### V. PUBLIC COMMENT

### VI. ADJOURNMENT