

**Montana Board of Milk Control Zoom Meeting Minutes – Time Stamp Record  
to Accompany Meeting Recording**

September 29, 2021 1:00 p.m.

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

**PUBLIC MEETING**

**Call to Order**

Chairperson Ken Bryan called the meeting to order at 1:08 p.m.

**Attendance**

Board Members:

	<b>Present</b>	<b>Absent</b>
Ken Bryan, Chair	X	
Brian Beerman	X	
Staci Ketchum	X	
W. Scott Mitchell	X	
Travis Stroh	X	

Montana Department of Livestock Staff:

Mike Honeycutt, Executive Officer, Department of Livestock  
Brian Simonson, Deputy Executive Officer, Department of Livestock  
Darryl Ford, Bureau Chief, Milk Control Bureau  
Mark Curtis, Dairy Accountant, Milk Control Bureau  
Buddy Hanrahan, Systems Administrator, IT Bureau

Guests:

Jackie Klippenstein, Dairy Farmers of America (DFA)  
Dave Miller, Moiese Valley Ranch, Producer Committee  
Monty Schilter, Darigold  
Steve Stout, Dairy Farmers of America (DFA)

AGENDA ITEM	TIME STAMP
<b>ROLL CALL &amp; INTRODUCTIONS</b>	00:00 – 03:22
<b>I. MINUTES</b>  <b>Motion:</b> Mr. Beerman moved and Mr. Mitchell seconded a motion to approve the Time Stamp Document as written for the audio recorded minutes of the April 29, 2021 Board of Milk Control meeting.  The motion carried. All members voted in favor.	I. 03:22 – 04:18  Motion: 03:53 – 04:18
<b>II. UNFINISHED BUSINESS &amp; GENERAL ORDERS</b>	II. NONE
<b>III. NEW BUSINESS</b>	III. 04:27 – 1:05:13
A. USDA Pandemic Market Volatility Assistance Program (PMVAP)  Presentation of USDA PMVAPI Darryl Ford (Milk Control Bureau) 04:27 – 08:48 Steve Stout (DFA) 08:48 – 10:06 Jackie Klippenstein (DFA) – with questions from board and Mike Honeycutt 11:00 – 19:04 Monty Schilter (Darigold) 19:15 – 19:54  Board Discussion –comments by Scott Mitchell and Mike Honeycutt 20:50 – 23:08  Motion: Mr. Mitchell moved and Ms. Ketchum seconded a motion that the board put its support behind the efforts from the Department of Livestock and the Governor’s Office to communicate with USDA and Montana’s congressional delegation to urge those bodies to include Montana dairy farmers in the same program that states that have a Federal Milk Marketing Order are in for the money that’s been appropriated for this purpose. Motion: 23:43 – 24:52  B. Governor’s Red Tape Review Project (Governor’s red tape review implementation of all ARM’s and MCA’s related to Milk Control) III.B. 25:01 – 1:05:13  Introductory comments by Mike Honeycutt 25:53 – 28:48  Red Tape presentation by Darryl Ford 32:12 – 41:23 46:13 – 48:50  Board Discussion about producer committee – comments by Scott Mitchell, Dave Miller, and Mike Honeycutt 41:24 – 46:02  Additional discussion including stakeholder involvement and forfeited quota that is reallocated to producers by Mike Honeycutt, Darryl Ford, Ken Bryan, Brian Simonson, and Scott Mitchell 49:53 – 1:05:13	III.A. 04:27 – 24:52  04:27 – 08:48 08:48 – 10:06 11:00 – 19:04  19:15 – 19:54  20:50 – 23:08  Motion: 23:43 – 24:52  III.B. 25:01 – 1:05:13  25:53 – 28:48  32:12 – 41:23 46:13 – 48:50  41:24 – 46:02  49:53 – 1:05:13
<b>IV. OTHER NEW BUSINESS</b>	IV. NONE 1:06:53 – 1:07:04

AGENDA ITEM	TIME STAMP
<b>V. PUBLIC COMMENT ON NON-AGENDA TOPICS</b>	V. NONE 1:07:05 – 1:07:21
<b>VI. ADJOURNMENT</b>  Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion to adjourn.  The motion carried. All members voted in favor.  Mr. Bryan adjourned the meeting at 2:17 p.m.	VI. 1:07:22 – 1:08:40  Motion 1:07:51 –1:08:33

Time stamps were recorded during the meeting and reviewed and adjusted by bureau staff.

REVIEWED BY  
(Initials):

MC Mark Curtis, Dairy Accountant, Milk Control Bureau

DF Darryl Ford, Bureau Chief, Milk Control Bureau