

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

December 9, 2022, 10:00 a.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 **10:05 a.m.**

Attendance

Board Members:

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

Montana Department of Livestock Staff:

Sara Dobbins, Milk Control Program Manager
Michele Satre, Regulated Market Compliance Specialist
Dale Haylett, IT Systems Support, IT Bureau

Guests:

Steve Stout, DFA

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 01:32
I. MINUTES Comments: Mr. Bryan had corrections on the guest’s affiliation of Sam Hofer as a DFA producer and Dave Lewis as a Darigold producer. Motion: Mr. Mitchell moved, and Mr. Beerman seconded a motion to approve the minutes as amended by Mr. Bryan time stamp document as written for the audio recorded minutes of the September 09, 2022, meeting. The motion carried. All members voted in favor.	I. Comments: 01:33 – 02:28 01:45 – 01:59 Motion: 02:07 – 02:28
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. 02:28 – 07:02
A. Legislative Update Comments: Mr. Beerman wanted clarification as to who was sponsoring the bill.	II.A 02:51 – 03:23
B. Budget Report Update Presentation of Milk Control Program Budget Report Sara Dobbins (Milk Control Program)	II.B 03:26 – 06:10

AGENDA ITEM	TIME STAMP
<p>C. Producer Committee Reappointments</p> <p>Mr. Bryan announced the Producer Committee members, as appointed by the board after the September 9, 2022, meeting.</p>	<p>II.C 06:11 – 07:02</p>
<p>III. NEW BUSINESS</p> <p>A. Proposal for FY2024 Assessment Rates</p> <p>Presentation of Assessment Rate Proposal for Fiscal Year 2024 Sara Dobbins (Milk Control Program)</p> <p>a. Board Discussion – Scott Mitchell and Mr. Beerman b. Industry Input – Steve Stout c. Public Comment</p> <p>Comments: Mr. Beerman commented in agreement with Mr. Mitchell on lowering the surplus cash balance. Steve Stout commented on staff working well.</p> <p>Motion: Mr. Mitchell made a motion to approve Option 2 to reduce the assessment rate 9.47% for Fiscal 2024 and Mr. Beerman seconded the motion.</p> <p>The motion carried. All members voted in favor.</p> <p>B. Annual Report Update</p> <p>Comments: Sara Dobbins notified the board that the report will be done by the end of December.</p>	<p>III.A 07:03 – 20:48</p> <p> 07:30 – 10:14</p> <p> 10:15 – 18:29</p> <p> 18:30 – 19:08</p> <p>III.B 19:20 – 20:48</p>
IV. OTHER NEW BUSINESS	IV. NONE
V. PUBLIC COMMENT ON NON-AGENDA TOPICS	V. NONE
<p>VI. ADJOURNMENT</p> <p>Motion: Ms. Ketchum moved, and Mr. Mitchell seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Bryan adjourned the meeting at 9:27 a.m.</p>	<p>VI. 21:32 – 21:53</p> <p>Motion: 21:33 – 21:53</p>

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

REVIEWED BY
(Initials):

SD	Sara Dobbins, Program Manager, Milk Control Program
MS	Michele Satre, Regulation Market Compliance Specialist, Milk Control Program