Montana Board of Milk Control Meeting Agenda

June 03, 2024, 1:00 p.m.

Meeting Location: Meeting is a hybrid-style meeting that is to be held in-person at the <u>Department of Livestock, 301 N Roberts St, Helena, Conference Room # 319</u> and virtually via <u>Zoom</u>.

The agenda may change up to 48 hours prior to the meeting.

The latest version of agenda will be posted at http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices

Conference Call / Zoom Access:

Dial by Telephone +1 646 558 8656

Meeting ID: 868 7995 7569

Password: 195648

OR: Zoom link: https://mt-gov.zoom.us/j/86879957569?pwd=L0FGREhiLzBjUDZlaXhyVTk4Zm55Zz09

Meeting ID: 868 7995 7569

Password: 195648

WELCOME

ROLL CALL & INTRODUCTIONS

Ken Bryan, Chair Brian Beerman Staci Ketchum W. Scott Mitchell Travis Stroh Montana Department of Livestock Staff Guests

I. MINUTES (January 24, 2024, meeting)

II. NEW BUSINESS

- A. Selection of Producer Committee members for the 2024 2025 term
 - 1. Board Discussion
 - 2. Motion to approve applicants
- B. Recap of Milk Control Program Audit Committee Meeting of April 23, 2024
 - 1. Board Discussion
- C. Approval of Fiscal Year 2022 and Fiscal Year 2023 annual reports
 - 1. Board Discussion
- D. PUBLIC COMMENT ON NON-AGENDA TOPICS
- **E. ADJOURNMENT**