Montana Board of Milk Control Meeting Agenda

December 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: 829 9117 8151

Password: 277855

OR: Zoom link: https://mt-gov.zoom.us/j/82991178151?pwd=y2fZy31HRWHp82gYb1bPBQrbQRbKhi.1

Meeting ID: 829 9117 8151

Password: 277855

WELCOME

Roll Call & Introductions

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

I. MINUTES (June 3, 2024, meeting)

II. NEW BUSINESS

- A. Approval of Fiscal Year 2024 annual report
 - 1. Board Discussion
 - 2. Motion to Approve
- B. Proposal of FY2026 Assessment Rate Options
 - 1. Board Discussion
 - 2. Industry Input
 - 3. Public Comment
 - 4. Make Motion to Approve and Second to Approve
 - 5. Vote to Approve Rate Option
- C. Discussion on the Federal Class I Differential increase
 - 1. Board Discussion if current Montana Class I Differential should also be increased
 - 2. Industry Input
 - 3. Public Comment

III. PUBLIC COMMENT ON NON-AGENDA TOPICS

IV. ADJOURNMENT