Montana Board of Milk Control Meeting Agenda

December 02, 2025, 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: 875 1509 6900

Password: 233382

OR: Zoom link: https://mt-gov.zoom.us/j/87515096900?pwd=hTaZ9KdfzKvz0HD2f3FoFksPEx1QUU.1

Meeting ID: 8750150906900

Password: 23382

WELCOME

Roll Call & Introductions

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

I. MINUTES (March 03, 2025, meeting)

- A. Discussion
- B. Motion to approve and second to approve
- C. Vote to approve March 03, 2025, meeting minutes

II. UPDATE FROM THE DEPARTMENT OF LIVESTOCK

A. Mike Honeycutt DOL EO and/or Brian Simonson DOL DEO

III. NEW BUSINESS

- A. Approval of Fiscal Year 2025 annual report
 - 1. Board Discussion
 - 2. Motion to Approve
- B. Selection of Producer Committee members for the calendar years 2026 2027 term
 - 1. Board Discussion
 - 2. Motion to approve and second to approve
 - 3. Vote to approve candidates
- C. Proposal for the Fiscal Year 2027 Assessment Rate Options
 - 1. Board Discussion
 - 2. Industry Input

- 3. Public Comment
- 4. Motion to approve and second to approve
- 5. Vote to Approve Rate Option

IV. PUBLIC COMMENT ON NON-AGENDA TOPICS

V. ADJOURNMENT