

**Joint Meeting Notice and Agenda**  
**Regular Meeting of the Idaho Dairy Products Commission,**  
**Regular Meeting of the Utah Dairy Commission, and**  
**Regular Meeting of the Dairy West Board of Directors**

July 26, 2023 | 7:30 AM MT

**Grand America | 555 S Main St | Venezia Room | Salt Lake City, UT 84101**  
**Meridian Dairy West Office | 743 N. Touchmark Ave. | Meridian ID 83642**

To join by video conference, please connect here: <https://dairywest.zoom.us/j/91720752074>

<b>7:00 AM</b>	<b>Breakfast – Murano / Patio</b>	
<b>7:30 AM</b>	<b>Call to Order</b> Roll Call Pledge Invocation Introductions: New board members, Bryce Chambers	<b>Chace Fullmer</b>
	<b>IDPC Designation of Pamela Fry as IDPC Acting Director Present at Meridian, Idaho office Pursuant to IDPC Resolution No. 2021-05, dated June 17, 2021</b> Action Item: Motion to confirm designation of Pamela Fry as IDPC Acting Director Present at IDPC office at 743 N. Touchmark Avenue, Meridian, Idaho	<b>Karianne Fallow, Meghan Conrad</b>
	<b>Approval of the Agenda</b> Action Item: Motion to approve the agenda	
<b>7:40 AM</b>	<b>Sports Nutrition: The Tournament Experience</b>	<b>Heidi Martin, Jaclyn St. John</b>
<b>8:40 AM</b>	<b>USDEC Business Update</b>	<b>Luke Waring (V)</b>
<b>9:40 AM</b>	<b>Dairy West Financial Update (Apr – May 2023)</b>	<b>Jason Kajkowski</b>
	<b>Metrics</b>	<b>Kristi Spence</b>
<b>10:15 AM</b>	<b>Adjourn / Dairy Break</b>	<b>Chace Fullmer</b>
<b>10:45 AM</b>	<b>Concurrent Commission Meetings</b> IDPC- Venezia Room UDC- Milano Room	
<b>Noon</b>	<b>Adjourn/Lunch</b>	
<b>1:00 PM</b>	<b>Dairy West Meeting</b>	
<b>2:30 PM</b>	<b>Adjourn</b>	
<b>2:45 PM</b>	<b>Bus departs for tour</b>	
<b>3:15 PM</b>	<b>Olympic Oval, US Speedskating Facility Tour</b>	
<b>4:30 PM</b>	<b>Bus departs for dinner</b>	
<b>5:15 PM</b>	<b>Social and Dinner – Capital Grille</b>	