

## Utah Dairy Commission Regular Meeting – Concurrent Session

March 13, 2024 | 12:30 PM MT

(or as soon thereafter as the Joint Meeting concludes)

Boise Centre | 850 W Front Street | Suite 200| Boise, ID 83702  
Draper Dairy West Office | 98 W. 13100 So. | Draper, UT 84020

To join by video conference, please connect here: <https://dairywest.zoom.us/j/2846562219?omn=97637584939>

\*Staff – Lacey Papageorge and Crystal Wilson

7:00 AM	Breakfast Served	
7:30 AM- 11:45 AM	Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission, and the Dairy West Board of Directors	<i>See Posted Agenda</i>
12:30 PM	Call to Order Roll Call	David Roberts
	Approval of the Agenda Action Item: Motion to approve the agenda	
	Approval of Minutes Action Item: Approve Joint Meeting Minutes from November 7, 2023 Action Item: Approve UDC Meeting Minutes from November 7, 2023 Action Item: Approve UDC Special Meeting Minutes from December 4, 2023	
	Utah Dairy Commission Expenses and Financial Update (Oct, Nov, Dec 2023) Action Item: Ratify and approve Oct-Dec 2023 Expenditures	Jason Kajkowski
	2023 Utah Dairy Commission Audit Action Item: Approval of 2023 Audit	Gilbert & Stewart
	2024 Utah Dairy Commission Elections Seats up for reelection currently held by: Matt Leak, District I Trevor Wayment, District II David Roberts, District III	Lacey & Crystal
	Open Discussion: Future Checkoff Priorities	David Roberts
	Chairman's Report	David Roberts
	Closed meeting to discuss items allowed under <i>Utah Code Ann. § 52-4-205.*</i>	
1:30 PM	Adjourn Action Item: Motion to adjourn the meeting	
1:45 PM	Dairy West Meeting Suite 130	
3:45 PM	United Dairymen of Idaho Meeting (adjourn 4:45 PM)	
5:30 PM	Legislative Reception and Banquet Suite 400	

\* If we do have a closed meeting to discuss the character, professional competence, or mental or physical health of an individual; pending or reasonably imminent litigation; the sale, exchange, purchase, or lease of real property; or any other item allowed under *Utah Code Ann. § 52-4-205*, the moving board member must specify which of those subjects will be discussed and where the meeting will take place. Two-thirds of the members present must approve going into the closed meeting, or it will not be held.