

**Utah Dairy Commission
Dairy Producers of Utah
Regular Meeting**

July 30, 2024 | 12:30 PM MT

Grand America | 555 S Main St | Vienna Room | Salt Lake City, UT 84101

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|-----------------|--|------------------------|
| 12:30 PM | Lunch Served | |
| 12:30 PM | Call to Order Roll Call for UDC Roll Call for DPU Pledge Invocation Introductions (if necessary) | David Roberts |
| | Approval of the Agenda Action Item: Motion to approve the agenda | |
| | Economic Feasibility Study Discussion | Sara Dorland |
| | Checkoff Updates from Dairy West | Karianne Fallow |
| | Cooperation Agreement Update | Karianne Fallow |
| | Dairy Producers of Utah Updates | Mike Kohler |
| | Open Discussion | David Roberts |
| | Chair's Report | David Roberts |
| | Closed meeting to discuss items allowed under <i>Utah Code Ann. § 52-4-205</i>.* | |
| 4:30 PM | Adjourn Action Item: Motion to adjourn the meeting | |
| 5:30 PM | Board Dinner Grand America, Envoy Room | |

* 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.