

Utah Dairy Commission Regular Meeting – Concurrent Session

March 13, 2025 | 12:45 PM MT

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

7:30 AM	Breakfast Served	
8:15 AM- Noon	Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission, and the Dairy West Board of Directors	See Posted Agenda
12:45 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 12, 2024 Action Item: Approve UDC Meeting Minutes from November 12, 2024	
	Utah Dairy Commission Expenses and Financial Update (Oct, Nov, Dec 2024) Action Item: Ratify and approve Oct-Dec 2024 Expenditures	Pam Fry
	2024 Utah Dairy Commission Audit Action Item: Approval of 2024 Audit	Gilbert & Stewart
	2025 Utah Dairy Commission Elections Action Item: Approve selection of the nominating committee. Seats up for reelection currently held by: Kaleb Bateman (District II) Shelia Sherwood (District III)	Lacey Papageorge & Crystal Wilson
	2026 Dairy Convention Proposal	Lacey Papageorge
	Amendment to the Dairy Research and Promotion Agreement Action Item: Consider UDC Resolution No. 2025-01 Approving the Amendment to the Dairy Research and Promotion Agreement	
	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>*	
1:45 PM	Adjourn Action Item: Motion to adjourn the meeting	
2:00 PM	Dairy West Meeting (adjourn 3:00 PM) Suite 130	

* 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.