

Utah Dairy Commission Regular Meeting – Concurrent Session

May 8, 2025 | 10:40 AM MT

Herrett Center | 315 Falls Ave | Eccles/Frost Learning Lab | Twin Falls, ID 83301
Draper Dairy West Office | 98 W. 13100 So. | Draper, UT 84020

To join by video conference, please connect here:

<https://dairywest.zoom.us/j/95716129606?pwd=WkdTYWs0cUhwZmRlclEtrK3NSMURJQT09&from=addon>

Staff: Crystal Wilson + Lacey Papageorge

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| 7:00 AM | Breakfast Served | |
| 8:00 AM | Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission, and the Dairy West Board of Directors | See Posted Agenda |
| 10:40 AM | Call to Order Roll Call | David Roberts |
| | Approval of the Agenda Action Item: Motion to approve the agenda | David Roberts |
| | Approval of Minutes Action Item: Approve Joint Meeting Minutes from March 13, 2025 Action Item: Approve UDC Meeting Minutes from March 13, 2025 | David Roberts |
| | Utah Dairy Commission Expenses and Financial Update (Jan, Feb 2025) Action Item: Ratify and approve Jan – Feb 2025 expenditures | Jenny Nelson Pam Fry (v) |
| | Utah Production and Funding of Dairy West | Jenny Nelson / Pam Fry (v) |
| | Utah Dairy Commission Election Update | David Roberts |
| | 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> .* | |
| 11:40 AM | Adjourn Action Item: Motion to adjourn the meeting | David Roberts |
| 11:40 AM | Lunch Served | |
| 11:50 AM | Dairy West Board of Directors Regular Meeting As Needed | |
| 1:30 PM | Processor Tour (Optional), Agropur Jerome Cheese, currently at capacity | |

* 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.