

**Utah Dairy Commission  
Special Meeting  
AGENDA**

October 16, 2025 | 12:30 PM MT

Draper Dairy West Office | 98 W. 13100 So., Draper, UT 84020

To join by video conference, please connect here: <https://dairywest.zoom.us/j/99799082697>

| Noon            | Lunch Served   |                                   |
|-----------------|--|-----------------------------------|
| <b>12:30 PM</b> | <b>Call to Order</b><br>Roll Call<br>Invocation  | <b>David Roberts</b>              |
|                 | <b>Approval of the Agenda</b><br>Action Item: Motion to approve the agenda   |                                   |
|                 | <b>Presentation: 2026 Dairy West Budget</b><br>Discussion Item: Discuss the proposed 2026 Dairy West budget  | <b>Steve Seppi</b>                |
|                 | <b>Presentation of 2026 Utah Dairy Commission Budget, Including Program Funding</b><br>Discussion Item: Discuss the proposed 2026 Utah Dairy Commission budget | <b>Cathy Knowlson/Steve Seppi</b> |
|                 | <b>Open Discussion</b><br>Future of Checkoff   | <b>David Roberts</b>              |
|                 | <b>Possible Closed Meeting for the Purpose of Discussing Items Allowed under Utah Code Ann. § 52-4-205</b>   |                                   |
| <b>1:30 PM</b>  | <b>Adjourn</b><br>Action Item: Motion to adjourn Utah Dairy Commission meeting   |                                   |

\* If the Utah Dairy Commission has 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.