

Joint Meeting Notice and Agenda
Regular Meeting of the Idaho Dairy Products Commission, Oregon Dairy Products Commission,
Regular Meeting of the Utah Dairy Commission, Washington Dairy Products Commission, and
Regular Meeting of the Dairy West Board of Directors

March 18, 2026 | 8:00 AM MT (7:00 AM PT)

Marriott City Creek | Skylight Ballroom | 75 S West Temple | Salt Lake City, UT 84101
 Idaho Dairy West Office | 743 N Touchmark Ave. | Meridian, ID 83642
 Oregon Office | 13535 SW 72nd Ave. Suite 110 | Tigard, OR 97223
 Washington Office | 4201 198th St. SW | Lynnwood, Washington 98036

To join by video conference, please connect here: <https://dairywest.zoom.us/j/91720752074>

All times are in Mountain Time Zone		
7:15 AM	Breakfast Served	
8:00 AM	Call to Order (10 minutes) Roll Call Pledge Invocation	Chair Chace Fullmer
	<i>IDPC Board Business Only</i> IDPC Designation of Heidi Martin as IDPC Acting Director Present at Meridian, Idaho office Pursuant to IDPC Resolution No. 2025-02, dated July 16, 2025 Action Item: Motion to confirm designation of Ryan Sippie as Alternate IDPC Acting Director Present at IDPC office at 743 N. Touchmark Avenue, Meridian, Idaho	Don Gaalswyk
	Approval of the Agenda Action Item: Motion to approve the agenda	Chair Chace Fullmer
	<i>Dairy West Board Business Only</i> Approval of the Minutes Action Item: Approve Joint Meeting Minutes from November 4, 2025 Action Item: Approve DW Meeting Minutes from November 4, 2025	Chair Chace Fullmer
8:10 AM	Introductions (15 minutes) Emerging Leaders Guests New Staff & Board	Chair Chace Fullmer
8:25 AM	Public Meetings Training (10 minutes)	Meghan Conrad (V) Steve Doxey
	<i>Dairy West Board Business Only</i> ODPC and Dairy West Program Agreement Amendment and Revised Job Description for Administrator/Executive Director Action Item: Consider DW Resolution No. 2026-01 Program Amendment and Job Description	Chair Chace Fullmer
	<i>Dairy West Board Business Only</i> WDPC and Dairy West Program Agreement Amendment and Revised Job Description for Manager Action Item: Consider DW Resolution No. 2026-02 Contract Amendment and Job Description	Chair Chace Fullmer
8:35 AM	Updated Milk Flow Study (45 minutes)	Sara Dorland
9:20 AM	Sustainability Strategy Update (30 minutes)	Rick Naerebout Megan Satterwhite
	<i>Dairy West Board Business Only</i>	Chair Chace Fullmer

	Agreement with Idaho Dairy Environmental Action League Research Foundation Inc. (IDEAL) to fund the administration and facilitation of Pacific Northwest Dairy Research Consortium research initiatives Action Item: Consider DW Resolution 2026-03 approving the Agreement with IDEAL	
10:00 AM	Dairy Break	
10:15 AM	Program Updates <ul style="list-style-type: none"> - Business Development: Growth Partnerships Criteria - Research & Innovation Update - Marketing Update (Brand & Website) - On Farm Tour and Ag Tourism Grant 	Anne Goetze Jenny Nelson Cathy Knowlson Lacey Papageorge
11:15 AM	<i>Dairy West Board Business Only</i> 2025 Dairy West Audit Report Action Item: Approve the 2025 Dairy West Audit	Zwygart John & Associates (V)
	<i>Dairy West Board Business Only</i> Financial Report YE2025 Action Item: Ratify and approve the Year-end 2025 Dairy West expenditures	Tyler Fredericksen
	Open Discussion (5 minutes)	Chair Chace Fullmer
11:40 AM	Chair and CEO Remarks (20 minutes) Dairy West Board Strategy Session Share Out Announce: Concurrent Commission Sessions – 12:45 PM IDPC Board Meeting remains in Skylight Ballroom ODPC Board Meeting relocate to Capitol Reef Room UDC Board Meeting relocate to Alta-Snowbird WDPC Board Meeting relocate to Boardroom Action Item: Motion to adjourn	Chair Chace Fullmer Steve Seppi
Noon	Lunch Eric’s Retirement Presentation (15 minutes) <i>Includes slideshow and award presentation</i>	Steve Seppi Daniel Buttars Deb Easterday Reeves
12:45 PM	Concurrent Commission Meetings	
2:15 PM	Idaho, Utah, Washington Commission Meetings Adjourn	
3:00 PM	Oregon Commission Meeting Adjourns	
2:30 PM	UDC & DPU Joint Meeting – Alta-Snowbird	