

May Board Meetings Schedule At A Glance

May 27 – 28, 2026

<u>May 27, 2026</u>	Portland Marriott Downtown Waterfront 1401 SW Naito Parkway Portland, OR 97201
10:00 AM	Emerging Leader Training Mount St. Helens Room
11:00 AM	Lunch Grab & Go
11:30 AM	Concurrent Sessions <ul style="list-style-type: none">- Idaho Dairy Products Commission Meeting Pearl Room- Oregon Dairy Products Commission Meeting Laurelhurst Room- Utah Dairy Commission Meeting Belmont Room- Washington Dairy Products Commission Meeting Hawthorne Room
1:00 PM	Dairy Break
1:15 PM	Checkoff Experience: Ice Cream Sensory Mount Hood Room
2:45 PM	Checkoff Leadership Conversation – Barb O’Brien Mount Hood Room
3:45 PM	Farmer Leadership Conversation – Marilyn Hershey Mount Hood Room
6:00 PM	Group Dinners <ul style="list-style-type: none">- Executive Dinner- Business Development Dinner- Nutrition Partnerships Dinner- Marketing & Communications Dinner- Research & Innovation Dinner- Emerging Leaders Dinner
<u>May 28, 2026</u>	Tillamook Outpost 1400 NW 22nd Ave. Portland, OR 97201 Idaho Office 743 N Touchmark Ave. Meridian, ID 83642 Utah Office 98 W 13100 S Draper, UT 84020 Washington Office 4201 198 th St. SW Lynnwood, WA 98036
7:15 AM	Breakfast Served
8:00 AM	Joint Meeting: Idaho Dairy Products Commission Oregon Dairy Products Commission Utah Dairy Commission Washington Dairy Products Commission Dairy West Board of Directors
Noon	Lunch Headshots for those needing one
1:00 PM	Dairy West Working Session

Idaho Dairy Products Commission Regular Meeting – Concurrent Session

May, 27 2026 | 11:30 AM PT (12:30 PM MT)

Portland Marriott Downtown Waterfront | 1401 SW Naito Parkway | Portland, OR 97201 | Pearl Room

-OR-

Idaho Office | 743 N Touchmark Ave. | Meridian, ID 83642

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

***Staff – Chair Support: Heidi Martin, Meeting Support: Amy Corley. Steve Seppi joining**

<i>All times are in Pacific Time Zone</i>		
11:00 AM	Lunch – Grab & Go	
11:30 AM	Call to Order Roll Call	<i>See Posted Agenda</i>
11:35 AM	IDPC Designation of Jaclyn St. John as IDPC Acting Director and Sarah Orr as Alternate Acting Director Action Item: Consider approval of IDPC Resolution No. 2026-01 designating Jaclyn St. John as IDPC Acting Director and Sarah Orr as Alternate IDPC Acting Director Action Item: Motion to confirm designation of Sarah Orr as IDPC Acting Director Present at IDPC office at 743 N. Touchmark Avenue, Meridian, Idaho	Chair Don Gaalswyk
	Approval of the Agenda Action Item: Motion to approve the agenda	Chair Don Gaalswyk
	Consent Agenda – Action Item* Approval of the Minutes Joint Meeting Minutes from March 18, 2026 IDPC Meeting Minutes from March 18, 2026 Action Item: Motion to approve the consent agenda <i>* During the meeting, if any IDPC Commissioner requests an item or items be removed from the consent agenda, such item or items shall, prior to the vote on the consent agenda, be removed from the consent agenda and considered as a separate action for discussion and vote.</i>	Chair Don Gaalswyk
	University of Idaho Update (20 minutes)	Rachael Bickerton
	2026 Idaho Dairy Products Commission Elections Update	Heidi Martin
	IDPC Expenses and Financial Update (January - March 2026) Action Item: Ratify and approve IDPC expenditures (January - March 2026) Board Reimbursement Process	Tyler Fredericksen
	Open Discussion: Future Checkoff Priorities	Chair Don Gaalswyk
	Chairman’s Report	Chair Don Gaalswyk
1:00 PM	Adjourn Action Item: Motion to adjourn the meeting	Chair Don Gaalswyk

Regular Meeting of the Oregon Dairy Products Commission – Concurrent Session

May, 27 2026 | 11:30 AM PT

Portland Marriott Downtown Waterfront | 1401 SW Naito Parkway | Portland, OR 97201 | Laurelhurst

To join by video conference, please connect here:
<https://dairywest.zoom.us/j/94408076505?from=addon>
 Meeting ID: 944 0807 6505

***Staff – Chair Support: Anne Goetze, Meeting Support: Sarah Asher**

11:00 AM	Lunch – Grab & Go	
11:30 AM	Call to Order Roll Call Introduction of Guests	Chair Todd Leuthold
	Approval of the Agenda Action Item: Motion to approve the agenda	Chair Todd Leuthold
	Approval of the Minutes Action Item: Approve ODPC Meeting Minutes from March 18, 2026	Chair Todd Leuthold
11:45 AM	Executive session to review exempt public record under ORS 192.660(2)(f).	Chair Todd Leuthold
12:00 PM	2024 ODPC Financial Audit Action Item: Approve final audited financial statements for 2024	Kim Fuller (Clark Nuber) <i>Kim will share slides</i>
	ODPC Financial Report (Draft 2025 Year-end, Draft 2026 January - March) Review Draft ODPC 2025 year-end financials Review Draft ODPC 2026 January through March financials Board Reimbursement Process	Sarah Asher
	Oregon Dairy Products Commission Appointments and ODA Update	Anne Goetze
	Chair Update	Chair Todd Leuthold
	ODPC Update - 2027 ODFA Convention Checkoff Presentation Ideas - Per Diem discussion - 2026 Performance Goals	Anne Goetze
	Contract Approvals Action Item: Approve Annual UDIA Partnership Agreement UDIA for \$125,000	Anne Goetze
	Dairy Promotion Open Discussion (As time allows)	Chair Todd Leuthold
1:00 PM	Adjourn Action Item: Motion to adjourn ODPC meeting	Chair Todd Leuthold

Additional agenda items may be brought to the attention of the Chairman at the beginning of the meeting. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to info@ordairy.org.

Utah Dairy Commission Regular Meeting – Concurrent Session

May, 27 2026 | 11:30 AM PT (12:30 PM MT)

**Portland Marriott Downtown Waterfront | 1401 SW Naito Parkway | Portland, OR 97201 | Hawthorne Room
Utah Office | 98 W 13100 S | Draper, UT 84020**

To join by video conference, please connect here:

<https://dairywest.zoom.us/j/99132179193?from=addon>

Meeting ID: 991 3217 9193

***Staff – Chair Support: Cathy Knowlson, Meeting Support: Jessica Schmitt**

All times are in Pacific Time Zone		
11:00 AM	Lunch Grab & Go	
11:30 AM	Call to Order Roll Call	Chair David Roberts
	Approval of the Agenda Action Item: Motion to approve the agenda	Chair David Roberts
	Consent Agenda – Action Item* Approval of the Minutes Joint Meeting Minutes from March 18, 2026 UDC Meeting Minutes from March 18, 2026 Joint UDC and DPU Meeting Minutes from March 18, 2026 Action Item: Motion to approve the consent agenda <i>* During the meeting, if any UDC Commissioner requests an item or items be removed from the consent agenda, such item or items shall, prior to the vote on the consent agenda, be removed from the consent agenda and considered as a separate action for discussion and vote.</i>	Chair David Roberts
	Utah Dairy Commission Expenses and Financial Update (January - March 2026) Action Item: Ratify and approve January through March 2026 expenditures Board Reimbursement Process	Ryan Sippie
	2026 Utah Dairy Commission Elections Update	Cathy Knowlson
	Legislative Management Committee Study	Cathy Knowlson
	Open Discussion: Future Checkoff Priorities	Chair David Roberts
	Chairman’s Report	Chair David Roberts
	Possible closed meeting to discuss items allowed under <i>Utah Code Ann. § 52-4-205</i>.*	
1:00 PM	Adjourn Action Item: Motion to adjourn the meeting	Chair David Roberts

* 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.

**Regular Meeting of the Washington Dairy Products Commission – Concurrent Session
May, 27 2026 | 11:30 AM PT**

Portland Marriott Downtown Waterfront | 1401 SW Naito Parkway | Portland, OR 97201 | Belmont Room
Washington Dairy Commission Office | 4201 198th St. SW | Lynnwood, WA 98036

To join by video conference, please connect here:
<https://dairywest.zoom.us/j/94918197244?from=addon>

Meeting ID: 949 1819 7244
+16694449171,,94918197244#

***Staff – Chair Support: Celeste Piette (V), Meeting Support: Annie Chriscaden**

All times are in Pacific Time Zone		
11:00 AM	Lunch – Grab & Go	
11:30 AM	Convene the Washington Dairy Products Commission Meeting Roll Call Welcome and Introductions	Chair Jason Vander Kooy Annie Chriscaden
	Approval of the Agenda Action Item: Motion to approve the agenda	Chair Jason Vander Kooy
	Any Public Comment	
	Approval of the Minutes Action Item: Approve Meeting Minutes from March 18, 2026, WDPC Special Meeting Minutes from April 10, 2026	Chair Jason Vander Kooy
	2025 WDPC Financial Audit Action Item: Motion to approve the 2025 audited financials	Kim Fuller (Clark Nuber) <i>Kim will share slides</i>
	Financial Report (December 2025 – March 2026) Action Item: Motion to approve the December 2025 financials Action Item: Motion to approve the January thru March 2026 financials Board Reimbursement Process	Celeste Piette (V)
	WDPC Management & Organization Handbook Review Action Item: Approve updates to Handbook	Celeste Piette (V)
	WDPC Updates <ul style="list-style-type: none"> • Dairy Commission building • Regional Meetings • WA Dairy Industry Annual Conference • Washington Dairy Council Relationship 	Celeste Piette (V)
	2026 Washington Dairy Products Commission Appointment Updates <u>Board seats up for appointment:</u> <ul style="list-style-type: none"> • District II • WA at-Large • Western WA at-Large <u>Advisory Board seats up for appointment currently held by:</u> <ul style="list-style-type: none"> • Nora Doelman (Advisory member) • Lynne Wheeler (Advisory member) <i>Advisory board member 1-year term ends June 30, 2027</i> Action Item: Approve temporary extension of term lengths through July, 15, 2026 WDPC Board Meeting <u>Vacancies:</u> <ul style="list-style-type: none"> • Advisory member position <u>Board Seat Recruitment:</u> <ul style="list-style-type: none"> • Board: Eastern WA at-Large (term expires June 30, 2027) 	Celeste Piette (V)
	Open Discussion: Other Business, Dairy Promotion & area updates	Chair Jason Vander Kooy
1:00 PM	Adjourn Action Item: Motion to adjourn WDPC meeting	Chair Jason Vander Kooy

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**

**May 28, 2026 | 8:00 AM PT (9:00 AM MT)
Tillamook Outpost | 1400 NW 22nd Ave. | Portland, OR 97201**

Or join virtually at any of the following Dairy West offices
Idaho Dairy West Office | 743 N Touchmark Ave. | Meridian, ID 83642
Utah Office | 98 W 13100 S | Draper, UT 84020
Washington Office | 4201 198th St. SW | Lynnwood, WA 98036

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

All times are in Pacific Time Zone		
7:15 AM	Breakfast Served	
8:00 AM	Call to Order (10 minutes) Roll Call Pledge of Allegiance Invocation	Chair Chace Fullmer
	<i>IDPC Board Business Only</i> IDPC Designation of Sarah Orr as IDPC Acting Director Present at Meridian, Idaho office Pursuant to IDPC Resolution No. 2026-01, dated May 27, 2026 Action Item: Motion to confirm designation of Sarah Orr as IDPC Alternate Acting Director Present at IDPC office at 743 N. Touchmark Avenue, Meridian, Idaho	IDPC Chair 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 March 18, 2026	Chair Chace Fullmer
8:10 AM	Introductions (10 minutes) Emerging Leaders Guests Oregon Staff Introductions & Board	Chair Chace Fullmer
8:20 AM	Updated Milk Flow Study Phase 2 (45 minutes)	Sara Dorland
9:05 AM	Dairy West Program Updates (90 Min) From Insights to Impact: Advancing the Dairy Fat Opportunity (30min) Innovation Partnerships Proposal – Front Label Cottage Cheese (20min) Exports Plan (25 min) BUILD Annual Meeting Recap (10 min)	Ann L, Jaclyn, Julie Jenny, Charlie Gold Julie Minto
10:35 AM	Dairy Break (20 minutes)	
10:55 AM	<i>Dairy West Board Business Only</i> Financial Report Q1 (January – March) 2026 Action Item: Ratify and approve the Q1 2026 Dairy West expenditures	Tyler Fredericksen
	<i>Dairy West Board Business Only</i> Growth Partnership Approval Process Review Partnership Proposal Action Item: Review and approve the Growth Partnership Proposal as recommended by the Innovation & Research Committee and direct the CEO to negotiate and execute the agreement	Steve Seppi Jenny Nelson
11:05 AM	Service Pin Presentation (5 minutes)	Chair Chace Fullmer

11:10 AM	Tillamook Corporate (15 minutes)	Alison Rosenblum
11:25 AM	Open Discussion (5 minutes)	Chair Chace Fullmer
	State Chair Report-Outs	IDPC Chair Gaalswyk ODPC Chair Leuthold UDC Chair Roberts WDPC Chair Vander Kooy
11:30 AM	Chair and CEO Remarks (30 minutes) Action Item: Motion to adjourn	Chair Chace Fullmer Steve Seppi
Noon	Lunch	