

March Board Meetings Schedule At A Glance

March 9-10, 2021

Boise Centre | 850 W. Front St. | Suite 420 | Boise, ID 83702

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

To join by video conference, please connect here: <https://zoom.us/j/96609757330>

March 9, 2021

7:00 AM-

Breakfast Served

7:30 AM-

Joint Meeting

Regular Meeting of the Idaho Dairy Products Commission
Regular Meeting of the Utah Dairy Commission, and
Regular Meeting of the Dairy West Board of Directors

10:30 AM-

Utah Dairy Commission Meeting

12:15 PM-

Lunch Served

1:00 PM-

Idaho Dairy Products Commission Meeting

2:30 PM-

Dairy West Meeting

5:30 PM-

United Dairymen of Idaho Meeting

6:30 PM-

Dinner – Beside Bardeny | 612 W Grove St. | Boise, ID 83702

March 10, 2021

8:00 AM-

Idaho Dairymen's Association Meeting

Joint Meeting Notice and Agenda

Regular Meeting of the Idaho Dairy Products Commission,
Regular Meeting of the Utah Dairy Commission, and
Regular Meeting of the Dairy West Board of Directors

March 9, 2021 | 7:30 AM MT

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7:00 AM	Breakfast Served	
7:30 AM	Call to Order - Roll Call	Steve Ballard
	Approval of the Agenda - Action Item: Motion to approve the agenda	
7:35	Introductions - Guests	Karianne Fallow
7:45	Public Meetings Training	Meghan Conrad, Steve Doxey
8:00	2021 Road to Wellness	Heidi Martin, H&W
8:45	School Milk Innovation: What's Next?	Heidi Martin, H&W Jenn Nelson, IP
9:15	Dairy Break	
9:30	Employer of Choice: Total Rewards	Compensation Connections Team
10:00	Dairy West Financial Update (YE 2020)	Jason Kajkowski
10:15	Adjourn - Action Item: Motion to adjourn the meeting	
6:30 PM	Dinner- Beside BarDenay	

Utah Dairy Commission Regular Meeting

March 9, 2021 | 10:30 AM MT
(or as soon thereafter as the joint meeting concludes)

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7:00 AM	Breakfast Served	
7:30 AM-10:15 AM	Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission and the Dairy West Board of Directors	See Posted Agenda
10:30 AM	Call to Order <ul style="list-style-type: none">- Roll Call	Jeff Hardy
	Approval of the Agenda <ul style="list-style-type: none">- Action Item: Motion to approve the agenda	
	Approval of Minutes <ul style="list-style-type: none">- Action Item: Approve Joint Meeting Minutes from November 10, 2020- Action Item: Approve UDC Meeting Minutes from November 10, 2020- Action Item: Approve UDC Meeting Minutes from December 15, 2020	
10:40	Utah Dairy Commission Expenses and Financial Update (Oct, Nov, Dec 2020) Action Item: Ratify and approve Oct-Dec 2020 Expenditures	Jason Kajkowski
11:00	2020 Utah Dairy Commission Audit Action Item: Approval of 2020 Audit	Jason Kajkowski, Tim Rees
11:20	2021 Utah Dairy Commission Elections District I (one-year term, seat currently held by Hal Olsen and Kyle Anderson—to be consolidated into one seat) District II (two-year term, seat currently held by Jeff Hardy) District II (four-year term, seat currently held by Jason Bateman) District III (four-year term, seat currently held by Sheila Sherwood)	Karianne Fallow
11:30	Utah National Dairy Board Seat Update	Karianne Fallow, Jeff Hardy
11:40	Reports <ul style="list-style-type: none">- Utah State Department of Ag	Commissioner Butters
11:45	Chairman's Report	Jeff Hardy
	Closed meeting to discuss items allowed under <i>Utah Code Ann. § 52-4-205</i>.*	
12:15 PM	Adjourn/ Lunch Served <ul style="list-style-type: none">- Action Item: Motion to adjourn the meeting	
6:30 PM	Dinner- Beside BarDenay	

* 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.

**Idaho Dairy Products Commission
Regular Meeting**

March 9, 2021 | 1:00 PM MT

Boise Centre | 850 W Front Street, Suite 420 | Boise, ID 83702

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7:00 AM	Breakfast Served	
7:30 AM- 10:15AM	Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission and the Dairy West Board of Directors	<i>See Posted Agenda</i>
12:15 PM	Lunch Served	
1:00 PM	Call to Order Roll Call	Mike Siegersma
	Approval of the Agenda Action Item: Motion to approve the agenda	
1:05	Approval of the Minutes Action Item: Approve Joint Meeting Minutes from November 10, 2020 Action Item: Approve IDPC Meeting Minutes from November 10, 2020	
1:10	Selection of the 2021 Election Nominating Committee Action Item: Approve selection of the nominating committee Seats up for re-election currently held by: Pete Doornenbal, Don Gaalswyk, Dan Gilbert	
1:15	Idaho National Dairy Board Seat Action Item: Approval of 2021 National Dairy Board Seat Nominees	Karianne Fallow
1:20	IDPC Expenses and Financial Update (Oct, Nov, Dec 2020) Action Item: Ratify and approve Oct-Dec 2020 expenditures	Jason Kajkowski
1:45	2020 IDPC Audit Action Item: Approval of the 2020 Audit	Kurt Folke
2:00	Curds + Kindness Project Continuation Action Item: Consider Resolution No. 2021-01 regarding First Amendment to the Memorandum of Understanding with Dairy West (Incremental Program Funding Re: COVID-19 Emergency Response – C + K continuation)	
	Report on 2020 Return of Program Funding Discussion	Jason Kajkowski & Meghan Conrad
	Chairman's Report	Mike Siegersma
2:15 PM	Adjourn/ Dairy Break - Action Item: Motion to adjourn the meeting	
6:30 PM	Dinner- Beside BarDenay	

Dairy West Board of Directors

Regular Meeting

March 9, 2021 | 2:30 PM MT

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7:00 AM	Breakfast Served	
7:30 AM-10:15 AM	Joint Meeting with Idaho Dairy Products Commission, the Utah Dairy Commission and the Dairy West Board of Directors	See Posted Agenda
12:15 PM	Lunch Served	
2:30 PM	Call Dairy West Meeting to Order Roll Call	Steve Ballard
	Approval of the Agenda Action Item: Motion to approve the agenda	
	Approval of the Minutes Action Item: Approve Joint Meeting Minutes from November 10, 2020 Action Item: Approve Dairy West Meeting Minutes from November 10, 2020	
2:40	Dairy West Expenses and Financials (Oct, Nov, Dec 2020) Action Item: Ratify and approve Oct-Dec 2020 expenditures	Jason Kajkowski
3:00	Dairy West 2020 Audit Action Item: Approval of the 2020 Audit	
3:15	Curds + Kindness Project Continuation Action Item: Consider Resolution No. 2021-01 regarding First Amendment to the Memorandum of Understanding with Idaho Dairy Products Commission (Incremental Program Funding Re: COVID-19 Emergency Response – C + K continuation)	
3:30	Report of 2020 Return of Program Funding Action Item: Consider Return of Program Funding to IDPC	Jason Kajkowski & Meghan Conrad
3:40	Environmental Research Project Action Item: Consider support for environmental research	Rick Naerebout & IDA
4:05	School Milk Innovation Funding Request Action Item: Consider Resolution 2021-02 approving school milk innovation funding when budget capacity is available (May 2021 Board Meeting)	
4:10	Measuring Success: 2021 Implementation Metrics	Jason Kajkowski, Kristi Spence
4:30	Dairy West Board Seat Reallocation Pursuant to the Bylaws, as amended Status Update	Meghan Conrad, Karianne Fallow
4:45	NDB/ UDIA/ DMI Reports	S. Ballard, J. Brubaker, B. Esplin, C. Fullmer, J. Hardy, T. Kasper, K. Korn
5:00	Chairman's Report	Steve Ballard
5:10	CEO Report	Karianne Fallow
5:15	Adjourn - Action Item: Motion to adjourn the meeting	
6:30 PM	Dinner- Beside BarDenay	

United Dairywomen of Idaho Regular Meeting

**Idaho Dairy Products Commission, Member Organization
Idaho Dairyman's Association, Member Organization**

March 9, 2021 | 5:30 PM

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5:30 PM	Convene UDI Meeting Roll Call	Pete Wiersma & Mike Siegersma
	Consider amendments to the agenda	
	Approval of the Agenda Action Item: Motion to approve the agenda	
	Approval of the Minutes Action Item: Approve minutes from November 10, 2020	
	Idaho Farmer Relations Action Item: Recommendations to IDPC and IDA	
6:15 PM	Adjourn Action Item: Motion to adjourn the meeting	
6:30 PM	Dinner- Beside BarDenay	