Montana Board of Milk Control Telephonic Meeting Agenda

April 9, 2020 2:00 p.m.

Physical Location of Meeting: Milk Control Bureau Office, 1404 8th Avenue, Helena, Montana

Latest version of agenda will be posted at <u>http://www.liv.mt.gov/mc/public.mcpx</u>

Due to COVID-19 considerations, please call into the meeting using the following directions

Conference Call Access:

Call-in Number: 1-406-444-9999 OR **1-646-558-8656 (toll-free)** Meeting ID: 351-626-9899 and then press #

Zoom Meeting URL: <u>https://mt-gov.zoom.us/j/3516269899</u>

Meeting Participation Instructions:

Many participants are anticipated. To enable this meeting to run smoothly:

- Place your phone on mute
- <u>Do not</u> place your phone on hold.
- The board chair will manage the meeting. Do not speak until called upon by the chair. Opportunity for input will be provided.
- If you have a question during the meeting, you can email your question to livmilkcontrol@mt.gov, and staff will do its best to present the question to the board chair when called upon.

WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair Jerrold A. Weissman, Vice-Chairperson Brian Beerman Jim Parker Erik Somerfeld Montana Department of Livestock Staff Guests

I. CONSIDERATION OF EMERGENCY RULEMAKING ENABLING SURPLUS SALE ADJUSTMENTS FOR MILK DUMPING ATTRIBUTED TO COVID-19 CRISIS

II. CONSIDERATION OF SUPPORT FOR EMERGENCY GOVERNOR DIRECTIVE TO ENABLE SURPLUS SALE ADJUSTMENTS FOR MILK DUMPING ATTRIBUTED TO COVID-19 CRISIS

- III. MINUTES (DECEMBER 13, 2019 MEETING)
- IV. PUBLIC COMMENT
- V. ADJOURNMENT