

## Montana Board of Milk Control

### Draft Meeting Agenda

April 12, 2022, 9:00 a.m.

Meeting Location: Meeting is a hybrid-style meeting that is to be held in-person at the State Capitol, Room 152 and virtually via Zoom.

*Agenda may change up to 48 hours prior to the meeting.*

*Latest version of agenda will be posted at <http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>*

#### Conference Call / Zoom Access:

Call-in Number: 1(646) 558-8656 or 1 (406) 444-9999

Meeting ID: 812 7699 7004

Passcode: 226922

**OR:** Zoom link: <https://mt-gov.zoom.us/j/81276997004?pwd=ajF2WkhyWXRWM1JlcUFXSm5FYTFrdz09>

Meeting ID: 812 7699 7004

Password: 226922

#### WELCOME

#### ROLL CALL & INTRODUCTIONS

Ken Bryan, Chair

Brian Beerman

Staci Ketchum

W. Scott Mitchell

Travis Stroh

Montana Department of Livestock Staff

Guests

#### I. MINUTES (November 30, 2021, MEETING)

#### II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Legislative Calendar
- B. Budget Report
- C. Governor's Red Tape Review Project – Proposed Legislation

#### III. NEW BUSINESS

- A. Rulemaking to Decrease Montana Dairy Producer Quota
  - 1. Legislative Audit Division Performance Audit 20P-03, October 2021, Recommendation:  
Pursue changes to administrative rule to allow for decreases in the amount of quota owned by dairy producers and decrease the amount of quota to reflect current milk production and Montana dairy industry needs.
  - 2. Montana Rules on Quota
  - 3. Analysis of Milk Production & Quota
  - 4. Stakeholder Input
  - 5. Direction of the Board
- B. Milk Control Bureau Staffing
  - 1. Staffing Proposal
  - 2. Stakeholder Input
  - 3. Direction of the Board

#### IV. OTHER NEW BUSINESS

#### V. PUBLIC COMMENT ON NON-AGENDA TOPICS

#### VI. ADJOURNMENT