

Washington Dairy Products Commission

Meeting Agenda: June 23-24, 2016

Location: Courtyard Marriott, Tacoma, WA

Thursday, June 23, 2016

TIME	TOPIC	LEADER
8:00 – 8:05	Opening Comments, Review Agenda	Michelle Schilter
8:05 – 9:35	Executive Session	Michelle Schilter
9:35 – 10:00	Financial update (February, March, April) Final Audited 2015 Financial Statement	Genny DeRuyter Celeste Piette
10:00 – 10:30	Farm to Pantry Tour	Martha Marino
10:30 – 11:30	Department of Ecology – Permit Update	
11:30 – 12:00	Open Discussion w/ Dept. of Ag and Ecology	Kirk Robinson
12:00 – 1:00	LUNCH	
1:00 – 2:00	WDPC Branding Research Update	Brandt Heinemann
2:00 – 3:00	General Manager's Update	Scott Kinney
3:00 – 3:30	Open Discussion	---
3:30 – 4:00	Old/New Business – Board appointments (Dealer, Districts 1 & 3) – Election of Officers – Appointments (UDIA and Council Boards)	Michelle Schilter
4:00-4:30	Federation Update	Dan Wood
4:30	RECESS	

*****Dinner: CI Shenanigans – 3017 Ruston Way, Tacoma, WA 98402*****

Friday, June 24, 2016

TIME	TOPIC	LEADER
8:30 – 8:35	Reconvene/Opening Comments/ Next Meeting	Michelle Schilter
8:35 – 8:40	Review Agenda	Scott Kinney
8:40 – 8:50	DMI Report	Michelle Schilter
8:50 – 9:30	Commission Reports – Producers – Dealer – Department of Agriculture	Commissioners
9:30 – 10:00	Research Discussion	Commissioners
10:00 – 10:30	Dairy Women Update	Marlene Noteboom
10:30 – 11:30	Environmental Communications	Blair Thompson
11:30	ADJORN	WDPC

Move to Tacoma Convention Center: Room 316

12:00	Dairy Women Luncheon – Ambassador Speeches – Lunch	Erin Vincent
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