

Washington Dairy Products Commission Board Meeting

August 3-4, 2016

Location: Sheraton Hotel & Conference Center, Bellingham, WA

Wednesday, August 3, 2016

TIME	TOPIC	LEADER
8:30	Opening Comments Review Agenda	Michelle Schilter
8:35	Executive Session	Michelle Schilter
9:30	Financial Update	Julie Loveall Celeste Piette
9:45	Old New Business	Michelle Schilter
	-Policy Manual Updates (action required)	
	-Redistricting (action required)	
	-Commission Council New Hires (action required)	
10:15	School Programs Update Staff Introduction	Deb French
11:00	WDPC Branding Presentation Open Discussion	Chapter & Verse
12:00	LUNCH	
1:00	NW Farmers Fighting Hunger Spokane Chiefs Partnership	Jeff Steele Brian Cobb
2:00	Dairy of Merit Proposal Ag Forestry Policy Group	Chery Sullivan Erin Vincent
3:00	Conservation Certification Program Dept. of Ag	Ginny Prest Kirk Robinson
4:00	Federation Update	Dan Wood
4:30	RECESS	

*****WDPC Partnership Dinner (6:00 PM): Anthony's – 25 Bellwether Way, Bellingham, WA 98225*****

Thursday, August 4, 2016

TIME	TOPIC	LEADER
8:00	Reconvene Opening Comments Review Agenda	Michelle Schilter
8:40	Commission Reports	Commissioners
	– Producers	
	– Dealer	
	– Department of Agriculture	
9:00	General Manager's Update Branding discussion	Scott Kinney
9:30	DMI Report	Michelle Schilter
10:00	UDIA Update	Kima Simonson
10:30	Dairy Women Update	Marlene Noteboom
11:00	Dairyland News Presentation	Pete Delaunay
11:30	Whatcom Family Farms Save Family Farms	Fred Likkel
12:00	ADJORN	

Next Meeting: September 20-21, Dairy Council Annual Meeting, Museum of Flight, Seattle

