

Minnesota Dairy Promotion Council
AGENDA – November 13, 2017
Oliver Kelley Farm, Elk River, Minnesota

- 9:30 a.m. Call to Order Kathy Skiba
- Invocation
- Pledge of Allegiance
- Roll Call Debi Clasmann
- Agenda Kathy Skiba
- Approval
- Minutes Kathy Skiba
- August 23, 2017 Approval
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- 9:40 a.m. Administration..... Wendy Meck
- Financial Statement
- 2018 Budget
- 2018 Dairy Research and Promotion Agreement
- 2018 Administrative Services Agreement
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- 10:00 a.m. Reserves Proposal..... Lucas Lentsch
- USDEC Proposal
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- 10:20 a.m. New/Unfinished Business Kathy Skiba
- Election Process Update..... Lucas Sjostrom
- Department of Agriculture report..... TBA
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- 10:30 a.m. Adjourn Kathy Skiba