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**WASHINGTON DAIRY PRODUCTS COMMISSION**

**SPECIAL MEETING AGENDA [RCW 42.30.080]**

**Date:  Tuesday, December 10, 2019**

**MEETING BEGINS AT 11:00 am**

**Location:  Washington Dairy Center, 4201 198th Street SW,**

**Suite 101, Lynnwood, WA 98036**

**Board members may attend telephonically. The public is welcome to attend at the facility and a speaker phone will be available at the meeting location noted above for members of the public to attend and hear statements of those member participating by phone.**

**Commission Members:                                            Contact:**

Tony Veiga-Chair Celeste Piette, 425-672-0687

Adam Dolsen-Vice Chair celeste@wadairy.org

Michelle Schilter

Randy Eronimous

Ignacio Marquez

Dick Bengen

Lana Smaciarz

Jim Werkhoven

Lynne Wheeler

Kristyn Mensonides

1. **Call to Order –Chair (roll call)**
2. **The purpose of the meeting is for the committee to take final action regarding employee personnel issues**
3. **Adjournment**