**Agenda: 8:00 am – Adjourn**

8:00 Opening Comments

* Old Business/New Business
* \*June–August Financials/July Minutes
* Operations Updates

8:30 DMI/UDIA/NBD September Meeting Update

8:45 WSDF Update – Dan Wood

9:15 D4 Partnership & Darigold Update – Sam Cohen, Randy Eronimous

10:00 Snohomish Conservation District/Janicki Project Update – Jeremy Visser

10:30 2020 Programming Budget Update and Opportunities

* Retail Media Pilot
* Influencer Campaign
* Virtual Farm Tour
* Virtual Nutrition Resources

11:00 2021 Strategic Plan Intro and Discussion

* USDEC and Export Support Update
* Dairy Innovation Ecosystem and Western Dairy Center
* Regional Retail and Food Service Stratgy

12:00 Executive Session – 42.30.110 (1)(i)

TBD Adjourn

\*Requires Board Action