**Agenda: 8:00 am – Adjourn**

8:00 Opening Comments

* Old Business/New Business
* \*November Financials/December Minutes
* Year-end Draft Financials
* Clark Nuber Audit Update
* Building Update
* Operations Update

8:30 \*2020 State Audit Exit Conference

9:00 NZI Question & Answer – Karen Scanlon

9:45 DFW Team Updates

* 2020 Year-in-review
* Virtual Farm Tour Launch
* MyPlate Calculator Launch
* Marketing Agency Transition Update
* Dairy Sales Update

11:00 Whatcom Family Farmers Sponsorship Presentation – Fred Likkel

TBD Adjourn

\*Requires Board Action