

# WA Dairy Commission Board of Directors

## Regular Meeting – December 4, 2024



Board members attending the Annual Washington Dairy Conference may join at:  
Red Lion Hotel Pasco | Project Room | 2525 N 20th Ave, Pasco, WA 99301

Join via Zoom: <https://us06web.zoom.us/j/86714983817>

-or-

Join by Phone: 1(253)-215-8782 ID: 867 1498 3817

### Wednesday, Dec. 4 | 1:30 pm – 4:00 pm PT

- 1:30 Opening Comments & Board Business
- Introductions
  - Review Agenda
  - Any Public Comment
  - Old Business/New Business
    - Proposed 2025 Meeting Schedule\*
  - October Minutes\*
  - August/September/October Financials\*
  - Out-of-State Travel Approval\*
- 1:50 Anaerobic Digester Investment Study – Julia Terlinchamp
- 2:00 WSDf Contract Proposal – Dan Wood
- 2:15 Growth Partnership Proposals
- 3:00 2025 Budget, Strategy, and Tactics Review
- Proposals\*
  - Proposed 2025 Budget Approval\*
- 4:00 Adjourn

\*Requires Board Action

