**Agenda: Sep 27, 3:00 pm – 6:00 pm**

3:00 Opening Comments & Board Business

* Review Agenda
* Old Business/New Business
  + District discussion
* UDIA Board Seats\*

3:30 Operations Updates

* July Minutes\*
* June/July Financials\*
* Office Relocation Update

3:45 WSDF Update – Dan Wood

* Washington Dairy Annual Meeting
* Labor and Safety Project\*
* Sustainability and NZI Project\*

4:15 Regional Dairy Sustainability and NZI Update

* NRCS & WSU Visit Recap
* PNW Partnership Meeting Recap

4:45 DFW 2022 Strategy and Budget Overview

6:00 Recess

*Washington State Dairy Council Annual Meeting: Sep 28, 9:30 am – 11:30 am*

**Agenda continued: Sep 28, 12:30 pm – 3:00 pm**

12:30 DMI September Board Meeting Recap

1:00 DFW Program Updates

1:45 NW Milk Revitalization Partnership – Darigold

* Domestic partnership success to date
* International partnership overview and preview
* Domestic and International partnership proposal

3:00 Adjourn

\*Requires Board Action