**Agenda: 9:00 am – 2:00 pm**

9:00 Opening Comments & Board Business

* Introductions
* Review Agenda
* Dec/Jan/Feb/Mar Financials\*
* March Minutes\*

9:30 Year-end Financials & Audit\* – Clark Nuber

10:00 PNW Dairy Sustainability Partnership

* Spring Meeting Overview
* BioFiltro Castings Study Update – Tanya Hibler, IDA

10:30 WSDF Update

* Legislative Session – Dan Wood
* NZI and WA Carbon Markets – Jay Gordon

11:15 DFW Update

* Program Updates
* National Dairy Month Preview
* Regional Meeting Review

12:00 Lunch

1:00 Old/New Business

* DFW Policy Manual

1:30 Open Seat/Board Appointment Discussion

2:00 Adjourn

\*Requires Board Action