



## Montana Pulse Crop Committee Spring Meeting/ Grant Review

March 20, 2018

Hampton Inn, Great Falls, MT

	MPCC	Discussion												
8:30 am	<b>Welcome –</b>  <b>Call to order- Ryan Bogar, Chair</b>													
	<b>-Introductions</b>  <b>-Adoption of tentative agenda</b>													
	<b>-Call for Public Comment- Chairman Bogar</b>													
8:45 am	<b>-Approval of Minutes from November 28, 2017 meeting -</b>													
	<b>-Introduction of Lina Al Assadi- MDOA Budget Analyst</b>  <b>-Financial Report – Lina Al Assadi</b>													
9:00 am	<b>Grant proposals</b> <table border="1" data-bbox="443 1367 1097 1808"> <tbody> <tr> <td>9:00</td> <td>Curtis Shuck/Larry Bonderud Port of Northern Montana</td> </tr> <tr> <td>9:15</td> <td>Tara Becken REAL/MSU Extension</td> </tr> <tr> <td>9:30</td> <td>Greg Stordahl Montana State Grain Lab</td> </tr> <tr> <td>9:45</td> <td>Janice Tusick Lake County Community Dev.</td> </tr> <tr> <td>10:00</td> <td>Wan -Yuan Kuo Montana State University</td> </tr> <tr> <td>10:15</td> <td>Aubree Roth Montana State University</td> </tr> </tbody> </table>	9:00	Curtis Shuck/Larry Bonderud Port of Northern Montana	9:15	Tara Becken REAL/MSU Extension	9:30	Greg Stordahl Montana State Grain Lab	9:45	Janice Tusick Lake County Community Dev.	10:00	Wan -Yuan Kuo Montana State University	10:15	Aubree Roth Montana State University	
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1:00pm	<p><b>FY 19 Budget Discussion</b></p> <ul style="list-style-type: none"> <li>• Northern AG Network Marketing Discussion-Russel Nemetz</li> <li>• MPCC to create a salaried Executive position</li> <li>• Establish a travel budget for this position as well as for the board members Annually</li> <li>• MPCC to fund a Trade Mission for Buyers into the State of Montana</li> <li>• Montana Food Show Sponsorship</li> <li>• Logo Discussion</li> <li>• Other</li> </ul>																	
2:00  3:00 pm	<p><b>Funding Decisions</b></p> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Election of <b>Officers</b></li> <li>• <b>Unfinished business</b></li> </ul>																	
3:45 pm	<b>Public Comment</b>																	
4:00 pm	<b>Adjourn</b>																	

Agenda is subject to change.