

**Agriculture Development Council
Growth Through Agriculture (GTA) Program**

February 4-5, 2020

302 N. Roberts, Rm 225, Helena, MT and

via Phone or SKYPE - Join by phone 406-444-4647, Conference ID: 5181216#

	Topic	Discussion
	Call to Order ➤ Amy Kellogg, Chair	
	Roll Call/Call for Proxies	
	Public Comment	
	Minutes ➤ Review of July 2, 2019 Council Minutes	
	Review of Ethics Policy / Conflict of Interest ➤ Zach Coccoli, Staff Attorney	
	FY2020 Financial Report ➤ Cindy Trimp, Central Services Administrator	
	Review of Applications ➤ Amy Kellogg, Chair ➤ Schedule of presentations on page 2 of agenda	
	Other Business ➤ Department of Agriculture – Updates	
	Discuss Next Application Deadline ➤ Jim Auer, Grants Manager	
	Council Terms Expiring ➤ Lars Hanson, July 1, 2020 ➤ Patricia Quisno, July 1, 2020 ➤ Tara Mastel, July 1, 2020	
	Schedule Next Meeting ➤ Jim Auer, Grants Manager	
	Review Council Expense Forms ➤ Dani Jones, MT Department of Agriculture	
	Public Comment	
	Adjourn	

Schedule of Presentations:

Tuesday, February 4, 2020		
8:00	Coffee/Computer Set- Up	
8:30	Call meeting to order; Roll Call; Public comment; Business meeting items	
9:00	#1	Truzzolino Tamale Shop, Inc.
9:20	#2	SporeAttic LLC
9:40	#3	Farmented Foods LLC
10:00	Break	
10:20	#4	Montana Premier Protein, LLC
10:40	#5	Mont-Dulce and ABN for Teresa Devin Morales
11:00	#6	Caroline Point Farm LLC
11:20	#7	Green Ridge Biosolutions US Inc.
11:40	#8	Lavender Lori
12:00	Lunch - MT Dept of Agriculture Updates	
1:00	#9	Flathead Lake Cherry Growers', Inc.
1:20	#10	Kalispell Creamery Inc.
1:40	#11	Crescent Ridge Farm
2:00	#12	C3 Produce LLC
2:20	#13	Glacial Greens ABN for Isaac Henry Simpson
2:40	#14	Lifeline Produce
3:00	Break	
3:20	#15	Willow Mountain Winery LLC
3:40	#16	Hamilton Pack LLC
4:00	#17	Project Meats, LLC
4:20	#18	Montana Branded, Inc
4:40	Application Review/Ranking	
5:30	Adjourn	

Wednesday, February 5, 2020		
8:00	Coffee/Computer Set- Up	
8:30	Call meeting to order; Roll Call; Public comment	
8:40	#19	Montana Department of Commerce
9:00	#20	Montana Gluten Free Prairie, LLC
9:20	#21	Crooked Yard Hops LLP
9:40	#22	Big Sky Orchards, LLC
10:00	Break	
10:20	#23	Hi Country Snack Foods Inc
10:40	#24	Go Roam Free LLC
11:00	#25	Cowboy Cricket Farms Inc
11:20	#26	Milk River Joint Board of Control
11:40	#27	St. Mary Rehabilitation Working Group
12:00	Lunch - Ag Innovation Center Proposal	
1:00	#28	Dry Hills Distillery LLC
1:20	#29	Crawford Distillery
1:40	#30	Big Sandy Organics, LLC
2:00	#31	Vizsla Brewing LLC
2:20	#32	Otium Brewing
2:40	Application Review/Ranking/Final Decisions	
4:30	Public Comment; Adjourn	