

**COLORADO MILK MARKETING BOARD**  
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August 11, 2015

**AGENDA**

1. Minutes of May 12, 2015 Board Meeting - Tim Detine  
Chairman
2. Ratify May12, 2015 Board Actions - Tim Detine  
(no quorum May 12<sup>th</sup> meeting) Chairman
3. 2015 CMMB July Financial Results - Peter Hunkar  
CMMB Director
4. Establish Budget Committee for 2016 Budget - Tim Detine  
Chairman
5. Re-Alignment of marketing areas discussion item - Peter Hunkar  
Requires order change. CMMB Director  
- Bob Marolf  
Dean Foods
6. Proposal for Assessment rate increase -Peter Hunkar  
from .023 CWT to .030 CWT CMMB Director
7. Possible new Board members - Tim Detine  
Chairman
8. Any discussion items - Tim Detine  
Chairman