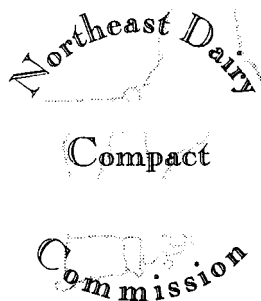


64 Main Street, Room 21
Montpelier, Vermont 05602

Daniel Smith
Executive Director



OFFICERS

Mae S. Schmidle, Chair
Peter Petrone, Vice Chair
Douglas Morris, Secretary
Colon Durrell, Treasurer

Agenda

Northeast Dairy Compact Commission Monthly Meeting

Monday, July 9, 2001 - 10:00 a.m. to 3:00 p.m. – Merry Manor Inn, South Portland, Maine

I. Presentations by Maine Congressional Delegation

The Honorable Olympia Snowe
The Honorable Susan Collins

The Honorable John Baldacci
The Honorable Thomas Allen

Governor Angus S. King

II. Public Participation

III. Other Communications

IV. Introduction of Guests

V. Consideration of Minutes of the June 6, 2001 meeting

VI. Financial Statement: Month Ending May 31, 2001

VII. *Reports:*

- A. Chair's Report
- B. Executive Director's Report
- C. Committee on Administration Report
- D. Committee on Finance

VIII. *New Business*

Recommendations of Committee on Administration
Recommendations of Committee on Finance



Lunch

2001 Recognition Awards

The Honorable Angus King

State Senator John Nutting

Robert Tardy, Former Chair, House Agriculture Committee

Walter Whitcomb, Former State Representative

Peter Curra

Michael Wiers, Esq.

Linda Smith Dyer, Esq.

IX. *Informational Presentations*

Introduction and Presentation by Commissioner Robert W. Spear, Maine
Department of Agriculture, Food and Rural Resources

A. *The Dairy Compact and the Legislative Process in Maine*

State Senator Michael H. Michaud, President of the Senate

State Senator Richard A. Bennett, President Pro Tempore

State Representative Michael V. Saxl, Speaker of the House

State Senator John Nutting

State Representative Carol Weston

Cheryl Leeman, Mayor of Portland

Former State Representative Walt Whitcomb

B. *Maine Processors' Assessment of the Compact*

Tom Brigham, President, Oakhurst Dairy (invited)

Mike Suever, H.P. Hood

John Economy, Garelick Farms of Maine (invited)

C. *Maine Agriculture and Dairy Farmers*

William Bell, Executive Director of the New England Grain and Feed
Council and Director of the Eastern Federation of Feed Merchants

Harold Larrabee, Former Agrimark Director, Dairy Farmer

Jon Olson, Executive Secretary of the Maine Farm Bureau

X. Announcements: Opportunity for individual state comments

XI. Adjournment

A second opportunity for public participation will occur immediately after a break for lunch. Members of the Public will need to make their own accommodations for lunch.