#### **AGENDA**

# New Jersey State Board of Agriculture

## **PHEAL**

## West Trenton

## December 20, 2017

## 2:00 pm

## 1. CALL TO ORDER

- a) Flag Salute
- b) Notice of Public Meeting Act
- c) Roll Call

## 2. MINUTES

a) November 15, 2017

#### 3. **REPORTS**

- a) Secretary's Report
- b) Board Committee Reports
- c) Board Member Comments
- d) President's Report / Board Discussion

#### 4. OLD BUSINESS

a) As necessary to further consider or conclude matters previously before the Board

## 5. **NEW BUSINESS**

- a) Approval Annual Authorization of Quarantine Authority
- b) Approval Agricultural Fairs
- c) Penalty Actions

#### 6. OTHER REPORTS

- a) Rutgers University NJ Agricultural Experiment Station
- b) Farm Service Agency
- c) New Jersey Farm Bureau
- d) National Agricultural Statistics Service

## 7. PUBLIC COMMENT

- 8. **MEETINGS** January 24, 2018 Monthly Meeting Trenton
- 9. RESOLUTION FOR EXECUTIVE SESSION
- 10. **ADJOURNMENT**