AGENDA

New Jersey State Board of Agriculture

Kube Pak

May 27, 2015

1:30 pm

1. CALL TO ORDER

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

2. RESOLUTION FOR EXECUTIVE SESSION

3. **MINUTES**

a) April 22, 2015

4. PUBLIC COMMENT

5. **REPORTS**

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

6. OLD BUSINESS

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

7. **NEW BUSINESS**

a) Penalty Actions

Notices of Adoption Without Change of Rules that will expire on July 25, 2015. A change in the law allows these rules to be readopted without change through Notice in the NJ Register without a proposal and comment period if they are filed with the Office of Administrative Law at least thirty (30) days before the expiration date.

- b) NJAC 2:72 Bonding Requirements of Commission Merchants, Dealers, Brokers and Agents
- c) NJAC 2:74 Controlled Atmosphere Storages Apples

OTHER REPORTS

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

9. PUBLIC COMMENT

10. **MEETINGS** - June 24, 2015 - Norz Hill Farm - 1:30 pm

11. ADJOURNMENT