

**State Agriculture Development Committee  
Department of Agriculture  
Health/Agriculture Building  
Market and Warren Streets  
Trenton, NJ 08625  
1<sup>st</sup> Floor Board Room**

**SPECIAL MEETING**

**FRIDAY, JANUARY 31, 2014**

**10:30 A.M.**

**AGENDA**

- I. Call to Order  
Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Public Comment
- IV. Old Business
  - A. Right to Farm
    - 1. Resolution of Final Approval: On-Farm Direct Marketing Agricultural Management Practice
- V. Closed Session (**If Needed**)
  - A. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Litigation
- VI. Action as a Result of Closed Session (**If Needed**)
- VII. Public Comment
- VIII. Adjourn