

# **AGENDA**

New Jersey State Board of Agriculture

Health & Agriculture Building

Trenton

February 27, 2019

1:00 pm

**1. CALL TO ORDER**

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

**2. MINUTES**

- a) January 23, 2019

**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) Penalty Actions
- b) Grand Street Associates, Inc. v. Drew Industries, et al., MER-L-2154-16 Proposed Settlement
- c) Approval – Agricultural Fair Certification – L. Mathews

**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 – March 27, 2019 – Monthly Meeting – Health & Agriculture Building, Trenton**

**9. RESOLUTION FOR EXECUTIVE SESSION**

**10. ADJOURNMENT**