### **AGENDA**

# New Jersey State Board of Agriculture Horse Park of New Jersey Allentown

June 26, 2019 1:00 pm

# 1. CALL TO ORDER

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

### 2. MINUTES

a) May 22, 2019

# 3. SWEARING-IN OF NEW MEMBERS / Election of Officers 2018-2019

Dr. Ernest Beier

David DeFrange

### 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
- b) State Food Purchase Program Gleaning Support Grant
- c) Approval Approval of Commodity Councils' Nominations, Budgets and Contracts

## 8. OTHER REPORTS

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

# 9. PUBLIC COMMENT

10. MEETINGS - July 24, 2019 - Monthly Meeting - Health & Agriculture Auditorium

# 11. RESOLUTION FOR EXECUTIVE SESSION

# 12. **ADJOURNMENT**