

AGENDA

New Jersey State Board of Agriculture

Public Health Environmental & Agricultural Laboratory (PHEAL)

September 30, 2015

1:30 pm

1. **CALL TO ORDER**
 - a) Flag Salute
 - b) Notice of Public Meeting Act
 - c) Roll Call
2. **MINUTES**
 - a) August 26, 2015
3. **PUBLIC COMMENT**
4. **REPORTS**
 - a) Secretary's Report
 - b) Board Committee Reports
 - c) Board Member Comments
 - d) President's Report / Board Discussion
5. **OLD BUSINESS**
 - a) Ratification of Adoption of Avian Influenza Amendments – N.J.A.C. 2:3-1.1, 1.9 and 7.4 –
Concurrently proposed with Emergency Amendments
 - b) Second Round Wine Industry Grants
6. **NEW BUSINESS**
 - a) Penalty Actions
7. **OTHER REPORTS**
 - a) National Agricultural Statistics Service
 - b) Farm Service Agency
 - c) New Jersey Farm Bureau
 - d) Rutgers University – NJ Agricultural Experiment Station
8. **PUBLIC COMMENT**
9. **MEETINGS – October 28, 2015 – Trenton**
10. **ADJOURNMENT**