

AGENDA

New Jersey State Board of Agriculture

Norz Hill Farm

June 24, 2015

1:30 pm

1. **CALL TO ORDER**

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

2. **MINUTES**

- a) May 27, 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) As necessary to further consider or conclude matters previously before the Board

6. **NEW BUSINESS**

- a) Approval – Division of Markets – Promotion Council & Budgets
- b) Approval– Charity Racing Day Grants
- c) Approval – NJ Wine Industry Advisory Council Grants
- d) Penalty Actions
- e) Approval– Equine Advisory Board Budget

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** – July 22, 2015 – TBD

10. **ADJOURNMENT**