1. **CALL TO ORDER**
   a) Flag Salute
   b) Notice of Public Meeting Act
   c) Roll Call

2. **MINUTES**
   a) February 22, 2017

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) Anticipated - Adoption: N.J.A.C. 2:33 - Agricultural Fairs

6. **NEW BUSINESS**
   a) Notice* of Readoption: (No Changes) N.J.A.C. 2:31 - Charity Racing Day Fund Distribution
   b) Notice* of Readoption: (No Changes) N.J.A.C. 2:34 - Equine Advisory Board
   c) Notice* of Readoption: (No Changes) N.J.A.C. 2:3 - Livestock & Poultry Importation
   d) Notice* of Readoption: (No Changes) N.J.A.C. 2:2 - Disease Control Program

   *A change in the law allows rules to be readopted without change through Notice in the NJ Register without a proposal and comment period if they are filed with the Office of Administrative Law at least thirty (30) days before the expiration.

   e) Commercial Values per N.J.A.C. 2:69-1.11
      Receive recommendation from State Chemist
      Public Comment – Commercial Values
   f) Penalty Actions
7. OTHER REPORTS
   a) Rutgers University – NJ Agricultural Experiment Station
   b) Farm Service Agency
   c) New Jersey Farm Bureau
   d) National Agricultural Statistics Service

8. PUBLIC COMMENT

9. MEETINGS - April 26, 2017 – Monthly Meeting - Trenton

10. RESOLUTION FOR EXECUTIVE SESSION

11. ADJOURNMENT