AGENDA

New Jersey State Board of Agriculture

Health & Agriculture Building Trenton

August 22, 2018

1:30 pm

1. CALL TO ORDER

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

2. MINUTES

a) July 25, 2018

3. **REPORTS**

- a) Secretary's Report
- b) Board Committee Reports
- c) Board Member Comments
- d) President's Report / Board Discussion

4. OLD BUSINESS

5. NEW BUSINESS

- a) Penalty Actions
- b) Readoption by Notice with Technical Changes to N.J.A.C. 2:35A New Jersey Wine Promotion Account Grants Program
- c) Capital Budget Request

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 September 26, 2018 Monthly Meeting
- 9. **RESOLUTION FOR EXECUTIVE SESSION**
- 10. ADJOURNMENT