

AGENDA

New Jersey State Board of Agriculture

Health & Agriculture Building
Trenton

July 26, 2017

1:30 pm

1. **CALL TO ORDER**
 - a) Flag Salute
 - b) Notice of Public Meeting Act
 - c) Roll Call
2. **MINUTES**
 - a) June 28, 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) As necessary to further consider or conclude matters previously before the Board
6. **NEW BUSINESS**
 - a) Approval - Charity Racing Day Grants
 - b) Approval - Capital Budget Requests
 - c) Proposed Amendments: N.J.A.C. 2:24-2.3(a), 2.4, 4.2, 5.1 and Proposed New Rules: N.J.A.C. 2:24-7 - Diseases of Bees - Ratification of Submission for Publication for Comments of Proposed Amendments and Proposed New Rules and authorization of distribution of pre-publication copy
 - d) 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** - August 23, 2017 - Monthly Meeting - Trenton
10. **RESOLUTION FOR EXECUTIVE SESSION**
11. **ADJOURNMENT**