

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

251 Causeway Street, Suite 500, Boston, MA 02114
617-626-1700 fax: 617-626-1850 www.mass.gov/agr



CHARLES D. BAKER
Governor

KARYN E. POLITO
Lt. Governor

MATTHEW A. BEATON
Secretary

JOHN LEBEAUX
Commissioner

**NOTICE OF PUBLIC MEETING
MASSACHUSETTS BOARD OF AGRICULTURE
Wednesday, January 27th, 2016
MA Department of Agricultural Resources
101 University Drive, Suite C4
Amherst, MA 01002
Phone: (413) 548-1900
10 a.m.**

MEETING AGENDA

1. Start: Call to Order.
2. Minutes Summary: The Board will consider for approval the meeting minutes of 12/02/15.
3. Commissioner's Report:
 - a. FY2017 H.2 Budget Development.
 - b. FY2016 Grant Awards.
 - c. Highly Pathogenic Avian Influenza (HPAI) Updates.
 - d. MA Food System Plan Update.
 - e. Apiary Pollinator Plan Development.
4. Overview UMASS Extension – Mission and Programs.

Old Business:

 5. Ag Board By-Laws Changes; Vote Required.
 6. Regulatory Review Update.
 7. Update on Plant Nutrients Management Regulations.
 8. New Board Members.

New Business:

 9. Legislative Updates.
 10. Farm Plates, requested by Laura Grabski.
 11. Other Business.
 12. Date, Time and Location of next board meeting.
 13. Adjournment: The Board will officially vote to adjourn the meeting.