



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Sheila E. Harsdorf, Secretary

**BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION
AGENDA**

December 21, 2017

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, December 21, 2017**, beginning at **9:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Call the Meeting to Order
2. Approve Minutes of the November 16, 2017, Board Meeting
4. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.*
5. Land and Water Bureau Report – **Agriculture Resource Management**
6. Industrial Hemp (Report) - **Agriculture Resource Management**
7. International AgriBusiness Center (Report) – **Agriculture Development**
8. Wisconsin Agriculture Statistics Services (Report) – **Greg Bussler, State Statistician**
9. ATCP 99, 100, 101 (Emergency Rule)– **Trade and Consumer Protections**
10. Open Meeting Law Update (report) – **Office of the Secretary**
11. 2018 DATCP Board Meeting Dates – **Office of the Secretary**
12. Glendale Elementary School Update (Report)- **Tyler Neuenfeldt and Kathleen Keller, AAAC Committee**
13. Lunch
14. Board Member Reports

Agriculture generates \$88 billion for Wisconsin

2811 Agriculture Drive • PO Box 8911 • Madison, WI 53708-8911 • Wisconsin.gov

An equal opportunity employer

- 15 Secretary's Report
 - Industry outreach
 - Census of Agriculture reminder
 - Special recognition
 - A look back at 2017
- 16 Future Agenda Items
- 17 Adjourn