The Board of Agriculture, Trade and Consumer Protection will meet on Tuesday, February 27, 2018, beginning at 9:00 am for a tour of the Bureau of Laboratory Services, located at 2601 Agriculture Drive, Madison, WI 53708. The Board will hold its official business meeting at 11:00 a.m. in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Tour of the Bureau of Laboratory Services (Report) – Division of Management Services
2. Call the Meeting to Order at the Department of Agriculture, Trade & Consumer Protection
3. Approve Minutes of the January 25, 2018, 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. Human Resources Year End (Report) – Division of Management Services
6. Farm Center (Report) – Division of Agriculture Development
7. WASS Report
8. Lunch
10. ATCP 21 – Exotic Plant Pest (Emergency Scope Statement)– Division of Agriculture Resource Management
13. ATCP 20 21 Appendix A 40 42 65 71 72 73 76 77 78 79 90 91 92 94 99 105 118 163 164 165 166 Technical Rule (Hearing Draft) – Office of the Secretary
14. ATCP 17 Livestock Premises Registration (Hearing Draft) – Division of Animal Health
15. Board Member Reports

16. Secretary Report
   • NASDA recap
   • February travel updates

Adjourn