



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 20, 2018

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, December 20, 2018**. The DATCP Board will hold its official business meeting at **10:15 a.m.** in the DATCP Boardroom (Board Conference Room 106) at 2811 Agriculture Drive, Madison, WI 53718. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Tour DATCP Metrology Lab at 3601 Galleon Run, Madison, WI 53718
2. Call the Meeting to Order
3. DATCP Onboard training
4. Approve Minutes of the November 15, 2018 Board Meeting
5. Public Appearances. *Note: Each speaker will be limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out an appearance card and submit it to the clerk of the Board. Appearance cards will be available at the hearing.*
6. Wisconsin Agricultural Statistics Service (WASS) Report
7. Organic Advisory Council (Report)
8. Land and Water Resources Bureau (Report) - **Agricultural Resource Management**
- Action Item* 9. ATCP 99 to 100 Grain Dealers and Grain Warehouse Keepers and milk contractors (Final Draft) – **Division of Trade and Consumer Protection**
- Action Item* 11. ATCP 20, 21, 40, 42, 65, 71, 72, 73, 76, 77, 78, 79, 90, 91, 92, 94, 99, 105, 118, 163, 164, 165, 166 Minor and Technical Changes to Multiple Department Chapters (Final Draft)– **Office of the Secretary**

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12. DATCP Board Member Reports

13. Secretary's Report

- Schedule highlights
- Dairy Task Force 2.0 update
- 2018 in review

14. Future Agenda Items

Adjourn

A lunch will be observed during the meeting