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.
7. Organic Advisory Council (Report)
8. Land and Water Resources Bureau (Report) - Agricultural Resource Management
9. ATCP 99 to 100 Grain Dealers and Grain Warehouse Keepers and milk contractors (Final Draft) – Division of Trade and Consumer Protection
10. 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
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