The Board of Agriculture, Trade and Consumer Protection will meet on Thursday, January 30, 2020. The DATCP Board will hold its official business meeting at 9:00 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. Members of the public are welcome to be present while the board members eat lunch but no board business will be conducted during the lunch break.

AGENDA ITEMS AND TENTATIVE SCHEDULE: The time slots provided are tentative estimates and subject to change in duration or order to accommodate schedules.

9:00 1. Call the Meeting to Order
9:05 2. Approve December Meeting Minutes
9:10 3. Confirm Next Meeting date as March 5, 2020 in the DATCP Boardroom, 2811 Agriculture Drive, Madison, WI
9:15 4. 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.
9:25 Action Item 5. ATCP 78—Recreational and Educational Camps-- Preliminary Public Hearing Notice—Division of Food and Recreational Safety
9:30 Action Item 6. ATCP 76—Pools—Preliminary Public Hearing Notice—Division of Food and Recreational Safety
9:45  9. ATCP 83---Dairy Labeling—Final Draft—Division of Food and Recreational Safety
Action Item

9:50  10. Wisconsin Agricultural Statistics Survey Update—WASS

10:00 11. International Trade Update—Division of Agricultural Development

10:20 12. Something Special from Wisconsin—Division of Agricultural Development

10:50 13. DATCP IT Update—Office of the Secretary

11:10 14. DATCP Budget Update—Office of the Secretary

11:30 15. DHS Secretary Designee—Andrea Palm

Tentative Break for Lunch

12:45 16. Wisconsin’s Changing Climate—Office of the Secretary

1:05  17. Secretary’s Office Update

1:15  18. Board Member updates

1:30  19. Future Agenda Items

1:35  20. Adjourn