



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Ben Brancel, Secretary

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

December 21, 2016

The Board of Agriculture, Trade and Consumer Protection will meet on **Wednesday, December 21, 2016**, 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:

- 9:00
1. Call the Meeting to Order
 2. Approve Minutes of the November 17, 2016, Board Meeting
 3. 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.*
 4. ATCP 52 Producer Led Watershed Protection Grant (Final Draft)–**Division of Agricultural Resource Management**
 5. FDA Veterinary Feed Directive (Report)–**Division of Agricultural Resource Management**
 6. Land and Water Bureau (Report)–**Division of Agricultural Resource Management**
 7. Division of Animal Health (Report)–**Division of Animal Health**
 8. Orientation to Lodging and Recreational Facility Inspections (Report)–**Division of Food and Recreational Safety**
 9. International AgriBusiness Center (Report)–**Division of Agricultural Development**
 10. Wisconsin Agricultural Statistics Services (Report)–**Gregory Bussler, State Statistician**
 11. Glendale Elementary School Update (Report)–**Principal Benjamin Ketterer**
 12. Bureau of Laboratory Services (Report)–**Division of Management Services**

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13. Division of Trade and Consumer Protection (Report)–**Division of Trade and Consumer Protection**
14. Veterinary Examining Board Transition (Report)–**Office of the Secretary**
15. Wisconsin’s Future Workforce (Report)–**Dennis Winters, Department of Workforce Development**
16. 2017 Board Meeting Dates (Report)–**Office of the Secretary**
17. Board Member Reports
18. Secretary’s Report
 - Secretary travel
 - Digester update
 - Federal policy issues
 - Agency program updates
19. Future Agenda Items
20. Adjourn