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

#  **AGENDA**

# **November 16, 2017**

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, November 16, 2017,** 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:

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| 1. | Call the Meeting to Order |
| 2. | Approve Minutes of the September 21, 2017, Board Meeting |
| 3. | Presentation of Aldo Leopold Conservation Award – **Sand County Foundation and Secretary Sheila Harsdorf** |
| 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. | DATCP Information Technology (Report)−**Division of** **Management Services** |
| 6. | ATCP 93 – Flammable, Combustible Hazardous Liquids (Hearing Draft) **−Division of Trade and Consumer Protection** |
| 7. | Wisconsin Agricultural Statistics Services (Report)−**Gregory Bussler, State Statistician** |
| 8. | Division Report**- Division of Animal Health.** |
| 9. | ATCP 20 – Seed Labeling Emergency Rule (Scope Statement) – **Agriculture Resource Management** |
| 10. | ATCP 20 – Seed Labeling (Scope Statement) - **Agriculture Resource Management** |
| 11. | Land and Water Resources Bureau (report) - **Agriculture Resource Management** |
| 12. | 2018 DATCP Board Meeting Dates – **Office of the Secretary** |
|  | Lunch |
| 14. | Dedication of Farm Youth Military Service Monument – **Office of the Secretary** |
| 15. | Consumer Protection (Report)**−Division of Trade and Consumer Protection** |
| 16. | Board Member Reports |
| 17. | Secretary’s Report* 1. Schedule highlights
	2. World Dairy Expo review
	3. Tri-National Agricultural Accord recap
 |
| 18. | Future Agenda Items |
|  | Adjourn |

Written Report Only:

 DATCP Fiscal Year End Report