BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

November 15, 2018

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, November 15, 2018,** beginning at 9:00 a.m. for a tour of Wisconsin Crop Innovation Center, located at 8520 University Green, Middleton, WI 53562. The DATCP Board will hold its official business meeting at **11:00 a.m.** in the DATCP Boardroom (Board Conference Room 106) at 2811 Agriculture Drive, Madison, WI 53708. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1. Call the Meeting to Order
- 2. Approve Minutes of the September 20, 2018 Board Meeting
- 3. Aldo Leopold Conservation Award Presentation
- 4. Wisconsin Agricultural Statistics Service (WASS) Report
- 5. Wisconsin Dairy Task Force 2.0 Status (Report)
- 6. 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. Animal Health (Report) **Division of Animal Health**
- 8. Agrichemical Management Bureau (Report) **Division of Agricultural Resource Management**
- * 9. ATCP 70 Food Processing Plants (Final Draft) **Division of Food and Recreational Safety**
- * 10. ATCP 75 Retail Food Establishments (DHS Rules) (Final Draft) **Division of Food and Recreational Safety**

- 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**
- 12. DATCP Board Meeting Dates for 2019
- 13. DATCP Board Member Reports
- 14. Secretary's Report
 - World Dairy Expo recap
 - Central Wisconsin Agriculture Tour highlights
 - Tri-National Agricultural Accord review
 - Partners in Giving summary
- 15. Future Agenda Items

Adjourn

Written Report Only

- Bureau of Information Technology Services
- Bureau of Finance

* Action Items

- ATCP 70 Food Processing Plants (Final Draft)
- ATCP 75 Retail Food Establishments (DHS Rules) (Final Draft)
- 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)