

State of Wisconsin Governor Tony Evers

**Department of Agriculture, Trade and Consumer Protection** Secretary Randy Romanski

## BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

## AGENDA

## May 12, 2022

The Board of Agriculture, Trade and Consumer Protection will meet on **May 12, 2022.** 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 and virtually. To attend the meeting virtually join by telephone at (669) 254-5252, with access code 160 810 7743# and meeting password 651768#, or https://www.zoomgov.com/j/1608107743?pwd=UysraTA1aU45RVpBVXRZYmxlNGQ5QT09

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.

If you would like to appear during the public appearances portion, please send contact information to <u>datcpboard2@wisconsin.gov</u> or (608) 224-5029 by 4:30 p.m. Wednesday, May 11, 2022.

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

9:00	1.	Call the Meeting to Order
9:00	2.	Approve March Board Minutes
9:00	3.	Wisconsin Agriculture Youth Council
9:30	4.	Wisconsin Agriculture in the Classroom – Beth Schaefer, Wisconsin Farm Bureau Federation Ag in the Classroom Coordinator
10:00	5.	Public Appearances *Each speaker will be limited to 5 minutes or less, depending on the number of speakers. All speakers must register with the Board coordinator.
10:20 Action Item	6.	ATCP 1 Administrative Orders and Contested Cases – Statement of Scope – Office of the Secretary
10:25 Action Item	7.	ATCP 78 Recreational and Educational Camps – Final Rule – Division of Food and Recreational Safety
10:30 Action Item	8.	ATCP 76 Safety, Maintenance, and Operation of Public Pools and Water Attractions – Final Rule—Division of Food and Recreational Safety

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10:35 Action Item	<ol> <li>ATCP 161 Grants and Loans — Preliminary Public Hearing or Statement of Scope — Division of Agricultural Development</li> </ol>
10:40 Action Item	<ol> <li>ATCP 52 Nitrogen Optimization Producer Led Watershed Protection Grants – Emergency Rule Preliminary Public Hearing or Statement of Scope - Division of Agricultural Resource Management</li> </ol>
10:45 Action Item	11. ATCP 52 Crop Insurance Premium Rebates Producer Led Watershed Protection Grants – Emergency Rule Preliminary Public Hearing or Statement of Scope - Division of Agricultural Resource Management
10:50	12. Wisconsin Agricultural Statistics Survey Update
11:00	13. Legislative Report – Office of the Secretary
11:20	14. High Path Avian Influenza Update - Division of Animal Health
	Lunch Break
12:30	15. First Quarter Export Highlights – Division of Agricultural Development
12:50	16. Office of the Secretary Report
1:05	17. Board Member Updates
1:20	18. Future Agenda Items
	Adjourn