



Maryland Department of Agriculture

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*Office of Marketing
Animal Industries and Consumer Services*

Larry Hogan, Governor

Boyd K. Rutherford, Lt. Governor

Joseph Bartenfelder, Secretary

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Agricultural Fair Board

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Meeting Agenda for Agricultural Fair Board 11/18/2015

10:00 AM- Introductions

10:10 AM- Call to Order- Diane Geary

10:11 AM- Approval of previous meeting minutes

10:12 AM- Ask for nominations for Chairperson and Vice Chair

10:15 AM- Vote on Chair and Vice Chair

10:20 AM- State Veterinarian- Updates and 2016 fair poultry policies

10:40 AM- State Attorney General's Office- Legal overview for the board

11:00 AM- Fiscal Budget Office- Overview of the financials for the board

11:15 AM- Executive Secretary- Report on online applications

11:35 AM- Executive Secretary- Report on Judges List

11:50 AM- Assistant Secretary- Welcome and introduction

12:00 PM- Lunch- Famous Dave's BBQ

12:45 PM- Discuss Fair Brochure

12:50 PM- Discuss Regional Meetings

1:30 PM- Discuss 4-H/FFA

1:45 PM- Discuss Application Deadline

1:50 PM- Discuss Board Funding

1:55 PM- Any additional topics

1:58 PM- Set next board meeting also discuss time and location

2:00 PM- Motion to adjourn