## **BOARD OF AGRICULTURE AND CONSUMER SERVICES**

## Patrick Henry Building 1111 E. Broad Street, West Reading Room Richmond, Virginia Thursday, March 21, 2019

## **AGENDA**

## 9 A.M.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Approval of Draft Board Meeting Minutes from December 6, 2018
- 5. Board Member Reports
- 6. Commissioner's Report to Board
- 7. 2019 Session of the General Assembly Legislative Report Kevin Schmidt, Director, Office of Policy, Planning, and Research
- 8. 2019 Session of the General Assembly Budget Report Kendra Shifflett, Director, Administrative and Financial Services
- Final Exempt Action to Amend 2 VAC 5-490 (Regulations Governing Grade "A" Milk) in Response to Virginia State Dairymen's Association's Petition for Rulemaking- Ryan Davis, Program Manager, Office of Dairy and Foods
- 10. Final Stage- 2 VAC 5-115 (Regulations for Determining Whether a Facility Meets the Purpose of Finding Permanent Adoptive Homes for Animals)- Dr. Charles Broaddus, State Veterinarian and Director, Division of Animal and Food Industry Services
- 11. New Business
- 12. Future Board Meetings
- 13. Public Comment Period
- 14. Adjournment