



# Maryland Department of Agriculture

Agriculture | Maryland's Leading Industry

*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 11/16/2016

- 10:00 AM- Call to Order- Diane Geary
- 10:10 AM- Approval of previous meeting minutes
- 10:11 AM- Welcome and introduction of Sandy
- 10:12 AM- RFID Tagging
- 10:15 AM- Discuss 4-H/FFA
- 10:20 AM- Updates and 2016 fair poultry policies
- 10:40 AM- Overview of the financials for the board
- 11:00 AM- Discuss Board Funding
- 11:15 AM- Executive Secretary- Report on online applications
- 11:35 AM- Executive Secretary- Report on Judges List
- 11:50 AM- Discuss Fair Brochure
- 12:00 PM- Lunch- Mission BBQ
- 12:50 PM- Discuss Regional Meetings
- 1:30 PM- Ask for nominations for Chairperson and Vice Chair
- 1:40 PM- Vote on Chair and Vice Chair
- 1:45 PM- Discuss 4-H/FFA
- 1:50 PM- Discuss Application Deadlines
- 1:55 PM- Any additional topics
- 1:58 PM- Set next board meeting also discuss time and location
- 2:00 PM- Motion to adjourn