

**BOARD OF AGRICULTURE AND CONSUMER SERVICES**  
**Virginia State Capitol, House Room 3**  
**Richmond, Virginia**  
**Thursday, December 10, 2015**

**DRAFT AGENDA**

**9:00 A.M.**

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Draft Board Meeting Minutes from July 20, 2015
5. Board Member Reports
6. Commissioner's Report to Board
7. Animal Shelter Civil Penalties Consent Resolutions
8. Proposed Revisions to the Virginia Animal Pound and Shelter Civil Penalty Matrix- Guidelines for Enforcement

**10:00 A.M. Public Hearing – Proposed Regulations for 2 VAC 5-685 (Regulations Governing Pesticide Applicator Certification Under Authority of Virginia Pesticide Control Act)**

**10:30 A.M. Public Hearing – Proposed Regulations for 2 VAC 5-111 (Rules and Regulations Pertaining to Public and Private Animal Shelters) and the proposed repeal of 2 VAC 5-110 (Rules and Regulations Pertaining to a Pound or Enclosure to be Maintained by Each County or City)**

9. Proposed Exempt Action to Repeal – 2 VAC 5-316 (Rules and Regulations for Enforcement of the Virginia Pest Law - Beach Vitex Quarantine)
10. Proposed Fast Track Action to Repeal – 2 VAC 5-200 (Rules and Regulations Pertaining to the Disposal of Entire Flocks of Dead Poultry)
11. Proposed Fast Track Action to Amend – 2 VAC 5-501 (Regulations Governing the Cooling, Storing, Sampling and Transporting of Milk)
12. Update on Pesticide Control Fund

13. New Business
  - Update on Pollinator Protection Plan
14. Future Board Meetings
15. Public Comment Period
16. Adjournment