

VIRGINIA STATE MILK COMMISSION

Department of Forestry
900 Natural Resources Drive, Fire Management Room
Charlottesville, Virginia
Wednesday, February 20, 2019

AGENDA

This meeting is subject to the provisions of the Code of Virginia Chapter 31 State and Local Government Conflict of Interest Act and Chapter 37 Freedom of Information Act. All Commission members have been trained on these laws and a copy of these laws has been provided and is available in each member's notebook. Should any member have a question regarding the application of these laws to Commission member's decorum, please ask for guidance.

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|---------|---|------------------|----------------|
| 1:30 PM | Call to Order | | Chairperson |
| 1:45 PM | <u>Routine Business</u> | | |
| | A. Approve December 13, 2018 minutes and review meeting results | | Members |
| | B. Review of Class I Sales, Pricing, and Production | | Crafton Wilkes |
| | C. Administrator's Report | | Crafton Wilkes |
| 2:30 PM | <u>New Business</u> | | |
| | A. Producer Base Adjustment (motion required) | § 2 VAC 15-20-40 | Crafton Wilkes |
| | B. Elect New Chairperson | | Members |
| 2:45 PM | <u>Other Business and Public Comment</u> | | |
| | A. Commissioners' Remarks | | Members |
| | B. Public Comment | | |
| | C. Schedule Next Meeting | | Members |
| 3:00 PM | Adjournment | | Chairperson |