



Agriculture and Markets

APPROVED Minutes from the First Meeting of the
Seventeenth New York State Dairy Promotion Order Advisory Board
Held via WebEx
Tuesday, June 23, 2020 12 noon – 3:00 pm

Attendees

Board Members Present: Quorum established.

L. King, L. Bailey, J. Kehl, J. Patterson, K. Nelson, A. Lamb, D. Handy, D. Harwood, J. Whittaker, S. Marshman

Board Members Absent: None

New York State Department of Agriculture and Markets Staff Present:

R. Ball, J. Trodden, C. McCue, D. McCarthy, L. Canter

Disclaimer: This is a public meeting and procedure follows all rules set forth in Open Meetings Law. Meetings are recorded and posted on the New York State Department of Agriculture and Markets website, along with meeting minutes and additional materials presented. Use the following link to access the webpage:

<https://agriculture.ny.gov/dairy/dairy-promotion-order>

Meeting

- I. Purpose: Orientation meeting for the new Dairy Promotion Order Advisory Board
- II. Opening Remarks by Commissioner Ball
 - a. Proud of Nourish NY in which Governor authorized \$25 million in emergency funding to purchase from NY dairy and vegetable farms to get products to food banks
 - b. Status of COVID pandemic in NY. Number of cases on downward slope
 - c. Welcome of the new Board members. Believes we have a good, qualified Board that represents the state well
 - d. LouAnne King accepted the Commissioner's request to serve as Chair and Larry Baily the Vice Chair position.
- III. Introductions by Department staff with respective duties, as well as an introduction of the individual Board members and a quick summary of their operation



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- IV. Department staff presented orientation slides to the Board
- V. Board unanimously agreed to not form a research subcommittee.
- VI. Closing Remarks by Commissioner Ball
 - a. Import to establish priorities, inquire of those who present and receive funding, and use of available tools to evaluate results
 - b. Commissioner thanked all Board members

Meeting adjourned.

Attachments:

- 1. Board Orientation slides