



Agriculture and Markets

DAIRY PROMOTION ORDER ADVISORY BOARD

MEETING AGENDA

Topic: 2025 Budget and Goal Discussion Vote

Date: Tuesday, June 11th, 2024

Time: 8:00 AM – 12:00 PM

Location: Miner Institute, Dairy Barn Classroom, 84 Ayerst Lab Road, Chazy, NY 12921

WebEx Option:

To connect online:

<https://meetny.webex.com/meetny/j.php?MTID=m0e8c6ad8cf857a1bc6352ea345c306ee>

To connect by phone:

Number: +1-518-549-0500

Access code: 1616 91 1918

- | | |
|---|--------|
| I. Welcome/Roll Call/Establish Quorum (8:00) | Bailey |
| II. Approval of Past Minutes (8:05) | Bailey |
| III. 2024 Budget, Goal, & RFA Preparation (8:05 – 10:05) | Bailey |
| i. Budget discussion & vote | |
| ii. Goal determination & vote | |
| iii. RFA format & release date | |
| Break (10:05 – 10:30) | |
| IV. Presentation Time Allotment Discussion (10:30 – 11:15) | Bailey |
| V. Advisory Work Group Update (11:15 – 11:45) | Kehl |
| VI. Public Comment (11:45 – 12:00) | |
| VII. Closing Remarks (12:00) | Bailey |

Disclaimer:

This is a public meeting and procedure will follow all rules set forth in Open Meetings Law. This meeting will abide by the agenda. The last 15 minutes will be open to the floor for public comment. If live streamed, this meeting will be 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>.