



STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
Office of the Commissioner



Bryan P. Hurlburt
Commissioner

860-713-2507
www.CTGrown.gov

Connecticut Milk Promotion Board

SPECIAL MEETING MINUTES

September 2, 2020

8:00 AM

[Join Microsoft Teams Meeting](#)

[+1 860-840-2075](#) United States, Hartford (Toll)

Conference ID: 499 231 167#

Members Present: Chairman Paul Miller, Vice Chair Amanda Freund, Seth Bahler, Jaime Foster, Joe Greenbacker, Jon Hermonot, Commissioner Bryan Hurlburt

Members Absent:

DoAg staff: Rebecca Eddy, Lindsay Raymond, Amanda King

Guests: James "Cricket" Jacquier

1. **Welcome:** Chairman Miller called to order at 8:11 am
2. **Financial Update:** Joe Greenbacker reported on activities of working group to date, including discussion with Mass Milk Promotion Treasurer on fund administration, budget planning coinciding with fiscal year and projects solicited through RFP process.
3. **Public Comment:** Cricket Jacquier commended board for recent reorganization and leadership moving in a healthy direction. Provided two thoughts as the Connecticut representative at New England Dairy – committed to working on projects; DMI global positioning and resources, including Lucas Lentsch. Commissioner Hurlburt suggested board consideration of inviting Lucas Lentsch to present at a future meeting.
4. **Executive Session:** Chairman Miller moved to enter into executive session to review preliminary survey data results. Motion seconded by Commissioner Hurlburt. Motion passed. All in favor None opposed. All Milk Promotion Board members and DoAg staff attended the executive session. Executive session began at 8:30 am. No votes were taken. Motion by Commissioner Hurlburt to recess Executive Session. Seconded by Joe Greenbacker. All in favor. Executive session concluded at 9:28 am.
5. **New Business:**
 - a. **Next Regular Meeting:** Commissioner Hurlburt made a motion to cancel the next regular board meeting scheduled for October 21 and schedule a special meeting on October 28 at 10:30 am to include New England Dairy 2021 contract proposal. Seconded by Joe Greenbacker. All in favor.
 - b. **New England Dairy Reallocation/Authorization Request:** Amanda Freund made a motion to approve New England Dairy's request to reallocate \$10,368 from the existing budget and ask for an additional \$5,405 in supplemental funding to fund equipment grants in 19 Connecticut schools. Seconded by Jon Hermonot. All in favor.



STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
Office of the Commissioner



Bryan P. Hurlburt
Commissioner

860-713-2507
www.CTGrown.gov

- c. **Other:** Chairman Miller provided an update on the Celebrating Agriculture video.
Amanda Freund inquired about availability of lawn signs.
6. **Adjournment:** Chairman Miller adjourned the meeting at 9:38 AM.

Respectfully submitted by Rebecca Eddy, AMIR 2, September 3, 2020