



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture

SPECIAL MEETING MINUTES

March 16, 2022

10:00 AM

[View WebEx Recording](#)

Members Present: Commissioner Hurlburt, Chairman Paul Miller, Jon Hermonot, Seth Bahler, Dr. Michael Puglisi, Sandra Boardman

Members Absent: Arthur Spielman

Guests: Heidi Harkoft, Katlyn Kinsella

DoAg Staff: Jaime Smith, Rebecca Eddy, Lindsay Raymond, Ally Hughes

1. Welcome and Call to Order by Chairman Miller at 10:04 a.m.
2. Public Comment (limit of 3 minutes per speaker)
 - a. No public comments
3. Review and Approval of the
 - a. Farmer Engagement RFA

Rebecca Eddy reviewed the RFA for the board. Discussion ensued. Motion to approve the RFA as presented by Dr. Puglisi and seconded by Jon Hermonot. All in favor, motion carried.

- b. Media RFQ

Rebecca Eddy reviewed the RFQ for the board. Discussion ensued. Motion to approve the RFQ as presented by Seth Bahler and seconded by Sandra Boardman. All in favor, motion carried.

- c. Consumer Nutrition Education RFP

Rebecca Eddy reviewed the RFP for the board. Discussion ensued. Motion to approve the RFP as presented by Jon Hermonot and seconded by Seth Bahler. All in favor, motion carried.

4. Adjournment by Chairman Miller at 10:55 a.m.

Respectfully submitted by Ally Hughes, AMIR 1, on March 17, 2022