



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
SPECIAL MEETING MINUTES

March 9, 2023

11:00 AM

Via WebEx

[View Recording Here](#)

Members Present: Jon Hermonot, Commissioner Hurlburt, Sandra Boardman, Kies Orr

Members Absent: Arthur Spielman, Seth Bahler, Michael Puglisi

DoAg Staff: Ally Hughes

Guests: Michael DeAngelis

- 1) Welcome and Call to Order by Vice Chairman Hermonot at 11:06 AM.
- 2) Public Comment (3-minute limit per speaker)
 - a) No public comment
- 3) Unfinished Business
 - a) Motion to adjourn to executive session to discuss proposals received and include DoAg staff made by Commissioner Hurlburt, seconded by Sandra Boardman. All in favor, motion carried.
 - b) Motion to adjourn executive session made by Commissioner Hurlburt, seconded by Kies Orr, all in favor, motion carried.
 - c) Sandra Boardman made a motion accept Camelo's media proposal and accept New England Dairy proposals from consumer nutrition and education and farmer engagement for the coming two years, seconded by Kies Orr. All in favor, motion carried.
- 4) New Business
 - a) Action on tabling fee for CT Dairy at 2023 Ag Day at the Capitol (\$75)
 - i) Motion to approve fee for tabling at Ag Day on March 22, 2023, made by Commissioner Hurlburt, seconded by Sandra Boardman. Discussion ensued. All in favor, motion carried.
- 5) Meeting adjourned at 11:28 AM

Respectfully submitted by Ally Hughes, AMIR I, on March 9, 2023.