



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
SPECIAL MEETING AGENDA

March 1, 2024

10:30 AM

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Members Present: Seth Bahler; Dr. Michael Puglisi; Kies Orr-LaVack; Sandy Boardman

Members Absent: Commissioner Hurlburt; Arthur Speilman; Jonathan Hermonot

DoAg Staff: Ally Hughes

Public: None

1. Welcome and Call to Order by Chairman Bahler at 10:34 am.

2. Public Comment (3-minute limit per speaker)

a) No public comment

3. New Business

a) Action on increasing the Board Coordinator's approval threshold to \$5,000.

i) Sandy Boardman made a motion to fund Camelo Communications' quote of \$4,800 to do the digital creative work for the Connecticut Interscholastic Athletic Conference contract. Kies Orr-LaVack seconded the motion. All in favor, motion carried.

ii) Sandy Boardman made a motion to increase the Board Coordinator approval threshold from \$200 up to \$1,000 without board approval. Discussion ensued. Amended the motion to allow for up to \$1,000 per item up to \$10,000 per calendar year. Seconded by Dr. Puglisi. All in favor, motion carried.

4. Adjourn

a) Dr. Puglisi made a motion to adjourn, seconded by Kies Orr-LaVack. All in favor, the meeting adjourned at 10:47 am.

Respectfully submitted by Ally Hughes, AMIR I, on Tuesday, March 5, 2024.