

# BOARD OF AGRICULTURE

FEBRUARY 26, 2013

*Agronomics Conference Room  
Donald W. Eaddy Building  
Raleigh, North Carolina*

## A G E N D A

**ETHICS REMINDER:** Under the State Government Ethics Act, the chairman is required to remind all members of their duty to avoid conflicts of interest or appearances of conflicts of interest.

If you have any conflict or appearance of conflict of interest with respect to any item on the agenda, please state this for the record and refrain from inappropriate participation on that item.

- 2:00 p.m. –
- I. Call to Order and Reading of Ethics Reminder – *Commissioner Troxler*
  - II. Approve Minutes of January 25, 2012 Meeting
  - III. Ethics Evaluations – Noting Potential Conflicts for the Record
  - IV. Referendum Request – NC Small Grain Growers Association
  - V. Proposed Ticket Price Changes for NC Mountain State Fair
  - VI. Request to Approve Daily Rental Fee for Davis Event Center at WNC Agricultural Center
  - VII. Proposed Rules
    - 1) Food and Drug Division – Rules and Standards – Update Adoption by Reference
    - 2) Food and Drug Division – Internal Combustion Engine Antifreezes – Update Adoption by Reference of ASTM Standards
  - VIII. Report on 2012 State Fair
  - IX. Report on Request to Classify *Arundo Donax* as Noxious Weed
  - X. Legislative Update
  - XI. Review of Rental Rates for Farmers Markets and Agricultural Centers
  - XII. Other Business