

COMMONWEALTH OF PENNSYLVANIA
MILK MARKETING BOARD

SUNSHINE MEETING

January 3, 2018

1:00 P.M.

Room 202 – Ag Building

1. Call of Meeting to Order/Roll Call
2. Acceptance of Minutes
 - A. Acceptance of Minutes of December 6, 2017 Sunshine Meeting
 - B. Acceptance of Special Sunshine meeting minutes of December 14, 2017
3. Public Input (Pertaining to General Issues)
4. Old Business
5. New Business
 1. Change Sunshine Meeting to February 6, 2018
 2. Approval of Board Regulation 47-17 Uniform Systems of Accounts – Cost centers and operating account; Cooperative cost centers
6. Report of Chief Counsel
7. Legal Case Dispositions
 1. Rivendale Farms late filing of hauler report and operating without a license
8. License Application
9. Reminder

<i>Meeting</i>	<i>Date</i>	<i>Time</i>	<i>Room</i>
Regular Sunshine meeting	Feb. 7, 2018	1:00 PM	202 Ag Bldg.

Hearings

Cost Replacement For Areas 3, 2, and 4	Feb. 6, 2018	10:00 AM	202 Ag Bldg
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10. Adjournment