

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

September 18, 2019

10:00 A.M.
Room 202
Agriculture Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order in Room 202 in the Agriculture Building in Harrisburg, PA.

Secretary Tim Moyer called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom (present via telephone conference)

Absent: None

Others Present: Doug Eberly, Esq., Steven Zalman (PMMB), John Bell, Esq. (PA Farm Bureau), Marvin Beshore, Esq. (PADC)

2. NEW BUSINESS:

A. Official General Order A-1003 Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Hardbarger

Moved to accept the Official General Order A-1003 Over-Order Premium) **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL

PRESENTED by: Doug Eberly

DISCUSSION: A quorum of the Board will be present at the agency SECA kickoff picnic this afternoon. No official actions or deliberations will be undertaken. And as an FYI he stated, that the

Legislative Budget Finance Committee is scheduled to meet next Wednesday, September 25th, to release the report on the Study of Pennsylvania Dairy Industry. This is currently scheduled for 9:30 A.M. in Room 8E-B East Wing.

3. REMINDERS:

SUNSHINE MEETING:

DATE

TIME

ROOM

Regular Sunshine Meeting

October 9, 2019

1:00 P.M.

202 Ag Bldg.

HEARING(S):

4. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:04 A.M.