

Wisconsin State Use Board Meeting
November 8, 2011, 10:00 am – 12:00 pm
Department of Agriculture Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Agenda

Opening Business

1. Call to Order
2. Introductions
3. Election of Temporary Chair
4. Approval of August 9, 2011 Minutes

Old Business

5. FY2011 Fair Market Subcommittee Status Report
6. Update on New Board Members
7. FY2011 Annual Report Status Update
8. Staffing Update
9. Changing Timelines of Board Meetings

New Business

10. FY2012 Recertification

Staff Report

Public Comment

Future Meetings:

- Tuesday, February 14, 2012, 10am – 12pm
- Tuesday, May 8, 2012, 10am – 12pm

Adjournment