



# CONNECTICUT DEPARTMENT OF AGRICULTURE

450 Columbus Boulevard, Suite 703, Hartford, CT 06103  
*Bureau of Agricultural Development and Resource Preservation*



**Connecticut Apple Marketing Board Meeting**  
**SPECIAL MEETING AGENDA**  
**Tuesday, February 6, 2018**  
**6:30 p.m.**  
**Hartford Regional Market**  
**101 Reserve Road, Hartford, CT 06114**

- 1. Call to Order**
- 2. Review and approval of Regular Meeting Minutes of June 20, 2017**
- 3. Financial Report**
  - a. Update and Review 2017 Apple Assessments
  - b. Future Funding
- 4. Old Business**
  - a. Board Representation
  - b. Non-profit status
- 5. New Business**
  - a. Farm Viability Grant
- 6. Next Meeting – June 19, 2018**
- 7. Adjourn**