

**Notice of Open Meeting**  
**Missouri Fertilizer Control Board**  
P.O. Box 1728 Jefferson City, Missouri 65102

People with disabilities requiring special services or accommodations to attend the meeting can make arrangement by calling the Program Director at 573-636-6131

**AGENDA**  
**MISSOURI FERTILIZER CONTROL BOARD MEETING**

**Missouri Fertilizer Control Program Office**  
**428 East Capital**  
**Jefferson City, Missouri**  
**February 21-22, 2018**

Day 1

8:00 am - Organizational

- Welcome - MoFCB Chairman, Ronnie Russell
- Opening comments and reports – MoFCB Board Members
- Orders of the Day – MoFCB Program Director, Steve Taylor
- Minutes – MoFCB Program Director, Steve Taylor
- Financials – MoFCB Treasurer, Kevin Mainord & Taylor
- Audits & fiscal management – Mike Oldelehr, CCA, Williams Keepers, LLC
- Sunshine law – MoFCB Legal Counsel, Shawna Bligh
- Bylaws – election of board members, officers, etc. - Taylor & Bligh
- Review Code of State Regulations (Title 6, Division 255) - Taylor
- Future rulemaking - Taylor

10:00 am - Mid-Morning Break

10:30 am – Operational

- Introduction of PFCS staff and Dr. Marc Linit - Taylor
- Review MOUs between MoFCB and UMC – Taylor and Linit
- Cooperation with Lime Control Services – Taylor and Linit
- Laboratory standards – Ed Thomas, TFI representative to AAPFCO

Noon – Break for lunch

1:00 pm          Operational – continued

- Review discussion from the morning presentations – Chair Russell
- Fertilizer sampling and lab analysis – Taylor and inspectors
- Laboratory report – Rob Ferris & Matt Stukenholtz, Midwest Laboratories
- Compliance, fees, permits, and reports – Taylor & Wybrant

2:30 pm – Mid-afternoon break

3:00 pm – Research

- Research – Dictates from State statute and board’s goals - Taylor
- Presentation by Missouri Corn/Soybean Growers Associations – Darrick Steen
- Other presentations and discussions

5:00 pm – Adjourn

6:00pm – Optional dinner at Ria’s Restaurant (no official business to be conducted)

## **Day 2**

8:00am        Opening Comments – Chair Russell

8:10am        Public comments on any topic - Taylor

8:30am        Program Director’s Report - Taylor

8:45am        Development and approval of FY19 budget (Mainord & Taylor)

9:45am        Continued discussion and action on organizational matters – Chair Russell  
(i.e. bylaws, audits, fiscal management, rulemaking, MOU with UMC, staffing)

10:15am       Continued discussion and action on operational matters – Chair Russell  
(i.e. inspections, laboratory services, data management, etc.)

10:45am       Other Business – Chair Russell

11:00am       Adjourn