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

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

**Day 2**

8:00 am  Opening Comments – Chair Russell

8:10 am  Public comments on any topic - Taylor

8:30 am  Program Director’s Report - Taylor

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

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

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

10:45 am  Other Business – Chair Russell

11:00 am  Adjourn