



***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the Agriculture and NYS Horse Breeding Development Fund

WHEN: Thursday, February 9, 2017 at 11:00 a.m.

WHERE: 10B Airline Drive, Colonie, NY 12235

MEETING AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Consideration of Meeting Minutes for December 8, 2016
4. Discussion of 2017 Request for Proposals for Administrative, Advertising and Public Relations Services
5. Consideration of County Fair Racing Schedule – 2017
6. Discussion of Grant Solicitations
7. Amendments to Fund Policies
 - a. Grants
8. Update on Sire Stakes – Finals Location
9. Consideration of Eligibility of Yearlings and Stallions Conditions
10. New/Old Business
11. Adjourn

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