



Agriculture & NYS Horse Breeding Development Fund

For Immediate Release: April 26, 2022
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*** PUBLIC NOTICE AND MEDIA ADVISORY ***

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

WHEN: Friday, April 29 2022 at 11 a.m.

WHERE: Farmstead Room, 1st Floor
NYS Department of Agriculture and Markets
10B Airline Drive, Colonie NY 12205

Those wishing to attend the meeting should contact the Gaming Commission by 5 p.m. on Thursday, April 28 at info@gaming.ny.gov

The audio of the meeting may be accessed [here](#):

MEETING AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Opening Remarks by Presiding Officer
4. Consideration of Meeting Minutes for January 20, 2022
5. Motion to Enter into Executive Session for the Express Purpose of Consideration of Personnel Matters Pursuant to New York Public Officers Law Section 105 (1)(f)
6. Executive Director Search
7. RFP and RFQ for Services
8. Capitol Hill Presentation
9. Baker Public Affairs
10. Consideration of County Fairs
 - a. Conditions – 2022- Amended
 - b. Schedule Including Finals Location
11. Anti-Slaughter Policy
 - a. Resolution
12. Audit Review – Valles Vendiola
13. New/Old Business
14. Adjourn