



## Agriculture & NYS Horse Breeding Development Fund

For Immediate Release: December 11, 2015

### \*\*\* PUBLIC NOTICE AND MEDIA ADVISORY \*\*\*

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

**WHEN:** Wednesday, December 16, 2015 at 11 a.m.

**WHERE:** Department of Agriculture and Markets Building  
10B Airline Drive  
Colonie, New York

### MEETING AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Consideration of Meeting Minutes for November 16, 2015
4. 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
5. Share Services Agreement - Status
6. Consideration of HHB Contract - 2016
7. Fund Advertising and Promotions – HHB - Discussion
8. Consideration of Sire Stakes Schedule – 2016
9. Consideration of Excelsior Schedule – 2016
10. Consideration of Sire States Purses - 2016
11. Consideration of NYSS Conditions - 2016
  - a. New York Sire Stakes #57
  - b. New York Excelsior Series
  - c. New York Sire Stakes County Fair Races
12. Consideration of County Fair Races - Addition - Saratoga County
13. Consideration of Out of Competition Testing/New York Drug Testing and Research Program - 2015 and 2016
14. Consideration of County Fair Races/New York Drug Testing and Research Program
15. Field Inspectors – Staff Authorization
16. Consideration of Proposed Grants
  - a. Goshen Museum
  - b. Goshen Historic Track
  - c. New York State 4-H
  - d. Racing Under Saddle
  - e. NYS Association of Agricultural Fairs
  - f. Harness Youth Foundation
  - g. Onondaga/Oswego Harness Horsemen's Association
  - h. Sunshine Horses

17. Consideration of Fund Policies - 2016
18. Annual Agriculture and NYS Horse Breeding Development Fund 2016 Financial Audit - Status
19. Zweig Report
20. New/Old Business
21. Adjourn

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