

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

March 16, 2021

10:00 A.M.

Via Skype Call In: 267 332-8737
ID: 714 494 710#

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order via Skype Telephone conference. Following Pre-Order Conference.

Carol Hardbarger called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Rob Barley, Member James Van Blarcom

Absent: None

2. NEW BUSINESS:

A. Official General Order No. A-962 (CRO 11) Cost Replacement for Area 3

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order No. A-962 (CRO 11) Cost Replacement for Area 3. **Seconded by Chairman Rob Barley. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Member James Van Blarcom

Dissenting: None

B. Official General Order No. A-954 (CRO 11) Cost Replacement for Area 5

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order No. A-954 (CRO 11) Cost Replacement for Area 5. **Seconded by Chairman Rob Barley. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Member James Van Blarcom
Dissenting: None

C. Official General Order No. A-956 (CRO 11) Cost Replacement for Area 6

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order No. A-956 (CRO 11) Cost Replacement for Area 6. **Seconded by Chairman Rob Barley. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Member James Van Blarcom
Dissenting: None

D. Official General Order No. A-1011 Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order No. A-1011 Over-Order Premium. **Seconded by Chairman Rob Barley. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Member James Van Blarcom
Dissenting: None

6. REPORT OF CHIEF COUNSEL

Discussion: Attorney Eberly stated he had nothing to report.

3. REMINDERS:

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	Wed. Apr. 7, 2021	1:00 P.M.	Skype

DISCUSSION: Attorney Yoviene introduced Rob Fulton, as the new Executive Director at The Pennsylvania Association of Milk Dealers, he is a Penn State graduate, he participated in the PA Rural Leadership Program, and he has been engaged in the Association Management for the past 25 years. We look forward to working with his expertise and am sure you will appreciate his working with us. We will reach out via zoom to the individual Board members and Staff for more personal introductions, and with that, and at a later point when allowed, a personal introduction at a PMMB in person meeting. Wendy stated that she will distribute his contact information to all.

Rob Fulton commented that he is looking forward to working with everyone, and anyone can feel free to reach out to him as needed. His office is maintained in Harrisburg.

Chairman Barley Welcomed Mr. Fulton aboard.

4. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:09 A.M.