

MEETING NOTICE AND AGENDA


BOARD OF AGRICULTURE

LOCATION: Nevada Department of Agriculture
405 S. 21st St.
Sparks, NV 89431-5557
775-353-3601
775-353-3661

Video-Conference to: Nevada Department of Agriculture
4780 Idaho St.
Elko, NV 89801-4672
775-738-8067
775-738-2639

Video-Conference to: Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702-668-4590
702-668-4567

DATE AND TIME: March 4, 2014 9:00 AM



Jim R. Barbee, Director

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **Open meeting-call meeting to order by Chairman Dave Stix, Jr.**
 - A. Pledge of Allegiance
 - B. Roll call
 - C. Oath of Office for New and Reappointed Board Members

Appointed by Brian Sandoval, Governor, State of Nevada
Ramona Morrison, Member at Large – Reappointed Term: 7/25/2013 to 6/30/2016
Jim Snyder, Row Crops – Reappointed Term: 7/25/2013 to 6/30/2016
Alan Perazzo, Dairy Industry – Reappointed Term: 1/30/2014 to 10/31/2016
Brian Nakaguchi, Pesticides – Appointed Term: 7/25/2013 to 10/31/2013
Reappointed Term: 11/1/2013 to 10/31/2016
Pierre “Pete” Paris – Sheep Industry – Appointed 1/13/2014 to 10/31/2016

2. Public Comment

3. Minutes

A. *Approve December 5, 2013 Board meeting minutes (*for possible action*)

4. Directors Report

- A. Report, Jim Barbee, Director (*for information*)
- B. Marketing & Communications Update – Bob Conrad (*for information*)
- C. Ag Report – Tatjana Vukovic (*for information*)
- D. International Marketing Update – Jeff Sutich (*for information*)
- E. Introduction of Agriculture Literacy Staff member, Amber Smyers

5. Administration

A. Update to Board – Dale Hansen, Administrator (*for information*)

6. Plant Industry

- A. Update to Board – Dawn Rafferty, Administrator (*for information*)
- B. *Request Board approval for use of Alfalfa Seed Research and Promotion Account Funds to refund travel expenses (not to exceed \$5000) for two NV alfalfa seed producers who attended the National Alfalfa and Forage Alliance Washington D.C. Fly-in event on 2/11/14-2/13/14. (*for possible action*)
- C. *Request Board approval for payment of the 2014 NAFA dues, when assessed, from the Alfalfa Seed Research and Promotion Account. While the NAFA dues payment is proactive to hopefully avoid non-payment, the council is scheduled to meet again in November, while the dues should be assessed by June. (*for possible action*)
- D. *Adoption of permanent NAC 587.340 change to Certificate of Origin adding \$25 fee for processing. Board approved Temporary Reg due to timing with session. The process was repeated to become permanent. No changes to original submission. (*for possible action*)
- E. *Request Permission to go to workshop and hearing for NAC 555 changes related to Pest Control Operator licensing. (*for possible action*)
- F. Request Permission to go to workshop and hearing for NAC changes to 555.010 to amend noxious weed list. (*for possible action*)

7. Consumer Equitability

A. Update to Board – Dave Jones, Administrator, Division Consumer Equitability
(for information)

B. NAC 581 Public Hearing March 20 - Notice of Intent To Act *(for information)*

8. Food & Nutrition

A. Update to Board - Donnell Barton, Administrator *(for information)*

9. Animal Industries

A. Update to Board – Flint Wright, Administrator *(for information)*

B. *Nevada Woolgrowers Association 12/1/13 Letter of Request for balance of monies
2013-14 Budget - \$36,058.46. *(for possible action)*

C. *Review of NAC Trichomoniasis Regulations re: notification of neighboring herds
(for possible action)

D. Report to Board from Director and DAG on Resource Management Plan as it pertains
to Agency Status and Coordination to find if Board has legal standing on this issue.
(for information)

E. Report to Board from DAG on legal foundation for Documents and Statements
presented to Board from Constituents on 12-5-13 regarding BLM Winnemucca Office
EOU Grazing Agreements as it pertains to private lands. *(for information)*

10. Board Member Presentations

A. *Ramona Morrison – Submission of Letter from N-6 Grazing Board Chairman, Hank
Filippini to State Bar of Nevada Re: *Estate of Michael David Adams vs. Susan Fallini*,
Case No. CV24539. Ramona requests open discussion and suggestion that Ag Board
write letter to State Bar of Nevada to request Disciplinary Action in this matter
regarding “Gross Misrepresentation” of Nevada Open Range Law, and serious
violations of rules of ethics. *(for possible action)*

B. *Director’s Evaluation - *(for possible action)*

11. Public Comment

12. Adjournment

* Denotes items on which Board may take action. ** Denotes possible closed session.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to three minutes per person at the discretion of the chairperson. All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify The Dept. of Agriculture in writing at 405 S. 21st Street, Sparks, NV 89431 or contact Gina Breslow at 775-353-3619.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Dept. of Agriculture 405 S. 21st Street, Sparks, NV, 89431 or Dept. of Agriculture website at www.agri.state.nv.us. For additional information contact Gina Breslow at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.