

Nevada Board of Agriculture
Meeting notice and agenda
Friday, December 8, 2023 at 9:00 a.m.



Meeting Location: Nevada Department of Agriculture
2300 East St. Louis Avenue
Las Vegas, NV 89104
702-668-4590

Video Conference: Nevada Department of Agriculture Nevada Department of Agriculture
4780 East Idaho Street 405 S. 21st Street
Elko, NV 89801 Sparks, NV 89431
775-778-0270 775-353-3601

Virtual Meeting Information: <https://us02web.zoom.us/j/82605148691>
Meeting ID: 826 0514 8691
Phone: +1-669-444-9171
Phone Access Code: 826 0514 8691

Public notice

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Two asterisks denote possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration, and items may be pulled or removed from the agenda at any time at the discretion of the chairperson. 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 presented in-person, by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at agri.nv.gov/Administration/Board_of_Agriculture/Board_of_Agriculture_Public_Comment/. Written comments can also be submitted via fax to 775-353-3661, email to h.rincon@agri.nv.gov, or to any of our offices listed below.

- a. Nevada Department of Agriculture: 405 S. 21st Street, Sparks, NV 89431
- b. Nevada Department of Agriculture: 4780 E. Idaho Street, Elko, NV 89801
- c. Nevada Department of Agriculture: 2300 E. St. Louis Avenue, Las Vegas, NV 89104

The chairperson may limit public comment that is repetitious, does not relate to a matter within the board's jurisdiction or prevents the meeting from continuing in an orderly manner. All public comments should be addressed to the Board of Agriculture and not an individual member. The board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call Holly Rincon at 775-353-3619 to make arrangements.

Notice of this meeting was posted on or before 9 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, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Avenue, Las Vegas, NV 89104. Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Nevada Department of Agriculture website at agri.nv.gov or www.notice.nv.gov or by visiting the Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431.

Agenda

1. Open meeting-call meeting to order by Chairman Woody Worthington

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Virtual attendee reminders
- D. Roll call

2. Public Comment

3. Minutes

- A. *Approve August 31, 2023 minutes *(for possible action)*

4. Board Management

- A. *Discussion of possible Board Meeting dates for 2024. Other possible dates may be discussed as well. *(for possible action)*

Location	Date (Wednesday)	Date (Friday)
Sparks, NV	March 6 th	March 8 th
Sparks, NV	June 5 th	June 7 th
Elko	September 4 th	September 6 th
Las Vegas	December 4 th	December 6 th

- B. Board Member Updates on Represented Industries *(for information only)*

5. Director’s Report

- A. Report – J.J. Goicoechea, Director *(for information only)*

6. Administrative Services

- A. Board Update – Amara Vigil, Administrator *(for information only)*

7. Animal Industry

- A. Board Update – Chad Sestanovich, Administrator *(for information only)*

8. Food and Nutrition

A. Board Update – Patricia Hoppe, Administrator *(for information only)*

9. Measurement Standards

A. Board Update – Bill Stiejewske, Administrator *(for information only)*

10. Plant Health and Compliance

A. Board Update – Meghan Brown, Deputy Administrator *(for information only)*

11. Public Comment

12. Adjournment

A. Final roll call