

Nevada Board of Agriculture
Meeting notice and agenda
Wednesday, March 9, 2022 9:00am



Meeting Location: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
775-353-3601

Video Conference: Nevada Department of Agriculture Nevada Department of Agriculture
2300 East St. Louis Avenue 4780 East Idaho Street
Las Vegas, NV 89104 Elko, NV 89801
702-668-4590 775-778-0270

Virtual Meeting Information: <https://us02web.zoom.us/j/86236841306>
Meeting ID: 862 3684 1306
Phone: +1-669-900-9128
Phone Access Code: 862 3684 1306

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 (if there is a physical meeting location), by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at

http://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 sbellwood@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 comment 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 Samantha Bellwood at 775-432-4263.

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 Chair Woody Worthington

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Roll call

2. Public Comment

3. Minutes

- A. *Approve December 8, 2021 minutes (*for possible action*)

4. Discussion and approval of Board of Agriculture Bylaws

- A. *Discuss and approve updated board bylaws – Woody Worthington, Chair (*for possible action*)

5. Discuss Demar Dahl Resolution

- A. *Discuss resolution brought forward by Demar Dahl at the December 8, 2021 meeting during public comment regarding brand inspections – Woody Worthington, Chair (*for possible action*)

6. Reno Rodeo Presentation

- A. Presentation of Reno Livestock Event Center renovation plans – Perry DiLoreto and Mike Torvinen (*for information only*)

7. Board Member Updates on Represented Industries

- A. Industry updates – Board Members (*for information only*)

7. Director's Report

- A. Report – Jennifer Ott, Director (*for information only*)

8. Animal Industry

A. Board update – Doug Farris, Administrator (*for information only*)

9. Plant Industry

A. Board update –Ashley Jeppson, Administrator (*for information only*)

10. Measurement Standards

A. Board update – Cadence Matijevich, Administrator (*for information only*)

11. Administration

A. Board update – Jerri Conrad, Deputy Director (*for information only*)

12. Food and Nutrition

A. Board update – Homa Anooshehpour, Administrator (*for information only*)

13. Public Comment

14. Adjournment