

NEVADA DEPARTMENT OF AGRICULTURE
350 Capitol Hill Avenue
Reno, Nevada 89502 - (775) 688-1180

NOTICE OF MEETING

PUBLIC BODY: NEVADA STATE BOARD OF AGRICULTURE

TODAY'S DATE: November 27, 2006

MEETING TIME: December 4, 2006 @ 1:00 pm

PLACE: Mirage Hotel
3400 Las Vegas Blvd. South
Horticulture Complex Library
Las Vegas, NV 89109

MEETING TIME: December 5, 2006 @ 8:30 am

PLACE: Department of Education, Training, & Rehabilitation
2800 E. St. Louis
Las Vegas, NV 89104
(702)486-6632

Don Henderson, Director

REVISED AGENDA

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interests and time limitations of persons attending. Please note: the December 4, 2006 meeting will be held at the Mirage Hotel, 3400 Las Vegas Boulevard South, Horticulture Complex Library, Las Vegas, NV 89109 and the December 5, 2006 meeting will be held at the Department of Education, Training and Rehabilitation, 2800 E. St. Louis, Las Vegas, NV 89104.

Monday, December 4, 2006 @ 1:00 pm

Call to order by Chairman Benny Romero.

1. Board Business

- A. Progress review on Board objectives and goals over the past calendar year. (Henderson) **INFORMATON**
- B. Subcommittee review and development of updated short term and long term Board goals. (Romero) **ACTION**
- C. Board review and discussion of annual performance evaluation for the Director. (Romero) **ACTION**

Tuesday, December 5, 2006 @ 8:30 am

Call to order by Chairman Benny Romero.

1. Board Business

- A. *Approval of minutes from August 25, 2006 meeting.
(Foley) **ACTION**
- B. *Approval of minutes from September 7, 2005 meeting.
(Foley) **ACTION**
- C. Update on the Rangeland Commission. (Satterthwaite)
INFORMATION
- D. *Request to disburse monies pursuant to NRS 562.170 and NRS 567.110 to
Woolgrower's Association and Predatory Animal and Rodent Control.
(Satterthwaite) **ACTION**
- E. *Review of Board policy on Department communications.
(Romero) **ACTION**

2. Director's Report (Henderson) **INFORMATION**

- A. *Summary and overview of Department activities.
- B. Public recognition of Department employees.
- C. *Letter to Ed Monnig, new Supervisor for the Humboldt-Toiyabe National
Forest.

3. Division of Administration (Gimlin) **INFORMATION**

- A. Biennial budget update
- B. Legislative audit update, six month follow-up.
- C. Staffing update.

4. Animal Industry Division

- A. Animal Disease Update (Rink) **INFORMATION**
 - 1. TB update
 - 2. Brucellosis update
 - 3. *Arbovirus surveillance update
 - 4. Avian influenza testing
 - 5. *Lab update
- B. NAIS (Pecetti) **INFORMATION**
 - 1. *Premise registration
 - 2. *Equine ID

- C. *Request permission to adopt as permanent, proposed changes to NAC Chapter 571. (LCB File No. R135-06). (Rink) **ACTION**

A regulation relating to cattle; providing identification, testing, and quarantine procedures for cattle to help control and eradicate trichomonosis; revising provisions governing the entry of cattle into this State; and providing other matters properly relating thereto.

- D. *Letter from United State Department of the Interior

5. Measurement Standards Division

A. Weights and Measures (Grabski) **INFORMATION**

- 1. General update
- 2. Measurement Standards License and Payment Program update.
 - a. Inspector hardware purchased
 - b. Servers installed
 - c. Developers are writing code

B. Petroleum Technology (Grabski) **INFORMATION**

- 1. General update
- 2. Petroleum volatility study 38th parallel
 - a. Update and staff summary on the status of the DRI fuel volatility study.
 - b. Public comment on fuel volatility regulations.
 - c. Board discussion and possible action. **ACTION**

C. Capital Improvement Projects (Grabski) **INFORMATION**

- 1. Sparks headquarters
 - a. Building orientation
 - b. Grave removal
 - c. Design development
 - d. Construction documents
- 2. Elko construction
 - a. Jim Connelley report.

6. Resource Protection Division (Mark Jensen) **INFORMATION**

- A. *2006 Nevada Wildlife Services Report
- B. *Update on projects Wildlife Services conducts for Nevada Department of Wildlife.
- C. Update on Avian Influenza sampling
- D. Update on 2007 Federal project.
- E. *Employee recognition

7. Plant Industry Division

- A. *Onion and Garlic Advisory Board request to the Department of Agriculture to set the annual assessment fee for garlic and onions at \$10.00 per acre. (O'Brien) **INFORMATION**
- B. *The Onion and Garlic Advisory Board is requesting the Board of Agriculture's approval for the allocation of \$10,000.00 towards white rot resistance research project. (O'Brien) **ACTION**
- C. *The Onion and Garlic Advisory Board is requesting the Board of Agriculture's approval for the allocation of \$500.00 to Colorado State University, Onion Pest Management & Education Program for a 12 page article in the Journal of Plant Disease. (O'Brien) **ACTION**
- D. *Request to go to workshops and hearings to temporarily eliminate the European pine shoot moth quarantine from NAC Chapter 554. (O'Brien) **ACTION**
- E. *Request the Board of Agriculture to appoint a new member to fill a vacant position on the Organic Program Advisory Council. (O'Brien) **ACTION**
- F. *EPA 4th Quarter Report. (Moses) **INFORMATION**
- G. Entomology report for the year 2006. (Knight) **INFORMATION**
- H. *Other Informational items: (O'Brien) **INFORMATION**
 - 1. Letter of appreciation from United State Department of Agriculture (USDA) to John O'Brien and the Department of Agriculture.
 - 2. Governor's proclamation declaring August 6 thru August 12, National Farmers Market Week.
 - 3. Appreciation letter from employee Peggy McKie to employee Lee Lawrence for his assistance and advice in working with Genoa Lane Trees.
 - 4. Appreciation card to employees Kathleen Bednarz and Greg Hymas from a Terminex employee.
 - 5. Photos from the Clark County Farm Festival October 17 - 19.
- I. *Noxious Weed Program update. (Mudd) **INFORMATION**

8. Livestock Identification Division (Connelley) **INFORMATION**

- A. Program update

9. Department employee comments and suggestions to the Board of Agriculture. **INFORMATION**

10. Public Comments **INFORMATION**

11. Travel Claims and Salary **INFORMATION**

12. Date of Next Meeting **ACTION**

13. Adjournment **ACTION**

Anyone desiring further information or explanation of the above agenda items may call Sandie Foley at (775) 688-1180 x 230 during the hours of 8:00 a.m. - 5:00 p.m.

* Denotes supporting documents in the board packet.

(ACTION) indicates that the Board needs to take action on an item. **(INFORMATION)** indicates an information item for the Board. Please ensure that ACTION items have accompanying information for the Board members to review.

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 call Sandie Foley at the Nevada Department of Agriculture, 688-1180, ext. 230 as soon as possible.

This Notice of Meeting has been posted at the following locations:

Nevada Department of Agriculture
350 Capitol Hill Avenue
Reno, Nevada 89502

Winnemucca Office
Nevada Department of Agriculture
1200 E. Winnemucca Blvd.
Winnemucca, NV 89445

Elko Office
Nevada Department of Agriculture
Eyer H. Boies Building
1351 Elm Street
Elko, NV 89801

Las Vegas Office
Nevada Department of Agriculture
2300 McLeod
Las Vegas, NV 89104

Sparks Office
Nevada Department of Agriculture
2150 Frazer Avenue
Sparks, NV 89431

Carson City Office
Nevada Department of Agriculture
251 Jeanell Drive, Suite 3
Carson City, NV 89703