

MEETING NOTICE AND AGENDA

Today's Date: June 11, 2007

Name of Organization: NEVADA STATE BOARD OF AGRICULTURE

Date and Time of Meeting: June 14, 2007 9:00 am
June 15, 2007 8:30 am

Place of Meeting: Bartley Ranch
Old Huffaker School
6000 Bartley Ranch Road
Reno, NV 89511
(775) 828-6672

AGENDA

The following items may be discussed and/or acted upon, but may be taken in different order to accommodate the interests and time limitations of persons attending.

1. Call to order by Chairman Lawrence Waugh

2. Introduction and Welcome of New Director, Donna Rise

A. Self-Introductions for meeting attendees

3. Board Business

A. *Approval of minutes from March 6, 2007, March 29, 2007 and April 5 & 6 2007 meetings **ACTION**

B. *Board goals and objectives **ACTION**

C. *Communication between the Board, the Director and the Department **ACTION**

4. Animal Industry Division

A. Animal Disease Update (Works) **INFORMATION**

B. *Lab Update (Rink) **INFORMATION**

C. *National Animal Identification System (NAIS) (Pecetti) **INFORMATION**

D. *Virginia Range Estray (VRE) (Holmes) **INFORMATION**

5. **Resource Protection Division (Jensen)**

A. Division Update **INFORMATION**

B. *Nevada Wildlife Services Program Review **INFORMATION**

6. **Division of Administration (Gimlin)**

A. Employee Recognition **INFORMATION**

B. Update from the Las Vegas and Winnemucca Offices **INFORMATION**

C. *Update on 2007 Legislative Session **INFORMATION**

D. *Update on Audits and Program Review **INFORMATION**

1. EPA

2. Organic Program

3. LCB Audit LA06-12

4. Division of Internal Audits

E. Division Report **INFORMATION**

7. **Measurement Standards Division (Grabski)**

A. Weights and Measures **INFORMATION**

1. Measurement Standards License and Payment (MSLP) Program Process

2. Inspection Progress

3. *Appreciation Letter for Bob Green and Les Smith

4. Western Regional Assurance Program (WRAP) meeting held in Reno

B. Petroleum Technology **INFORMATION**

1. SB 105

C. Sparks Headquarters, Capitol Improvement Program (CIP) Update **INFORMATION**

8. Plant Industry Division

- A. Division Update (O'Brien) **INFORMATION**
- B. *Medical Marijuana Update (Foster, Bartlett) **INFORMATION**
- C. *Request to conduct workshop and hearing to add Nevada noxious weeds (NAC 555.010) by reference into the Prohibited Noxious Weed Seeds List (NAC587.173), and to update the Restricted Noxious Weed Seed List (NAC 587.175 (Marty/Rafferty) **ACTION**
- D. *Noxious Weed Update (Rafferty, Mudd) **INFORMATION**
- E. CPM Project Update (Rafferty) **INFORMATION**
- F. *Request permission to go to workshop and hearing to adjust fees for the inspection of Agricultural Products NAC 587.340 (O'Brien) **ACTION**
- G. *Certified Producers, Fee Exemption Update (O'Brien) **INFORMATION**
- H. *Entomology Update (Knight, Little) **INFORMATION**
- I. *Organic Council Member Appointment (McKie) **ACTION**
- J. *EPA Second Quarter Report (Moses) **INFORMATION**
- K. *Groundwater Monitoring Report (Moses) **INFORMATION**

9. Livestock Identification Division (Connelley)

- A. Division Update **INFORMATION**
- B. Head Tax Assessment **INFORMATION**
- C. Legislative Agenda **INFORMATION**
- D. Agriculture Enforcement **INFORMATION**
- E. *Running Iron **INFORMATION**

10. Employee comments and suggestions to the Board of Agriculture **INFORMATION**

11. Public Comments **INFORMATION**

12. Travel Claims and Salary **INFORMATION**

13. Scheduling and Arrangements for next Board Meeting **ACTION**

14. Adjournment **ACTION**

ACTION indicates that the Board may take action on an item. **INFORMATION** indicates an

information item for the Board. * Denotes supporting documents in the Board Packet.

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 Wendy Stewart at the Nevada Department of Agriculture, 688-1180, ext. 281 as soon as possible.

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

Reno Office
Nevada Department of Agriculture
350 Capitol Hill Avenue
Reno NV 89502-2923

Winnemucca Office
Nevada Department of Agriculture
1200 E Winnemucca Boulevard
Winnemucca NV 89445-2999

Elko Office
Nevada Department of Agriculture
4780 Idaho Street 2300 McLeod Street
Elko NV 89801-4672

Las Vegas Office
Nevada Department of Agriculture

Las Vegas NV 89104-4314

Sparks Office
Nevada Department of Agriculture
2150 Frazer Avenue
Sparks NV 89431-5566

Carson City Office
Nevada Department of Agriculture
251 Jeanell Drive, Suite 3
Carson City NV 89703-2148