

## MEETING NOTICE AND AGENDA

**Today's Date:** February 28, 2007

**Name of Organization:** NEVADA STATE BOARD OF AGRICULTURE

**Date and Time of Meeting:** March 6, 2007 at 10:00 A.M.

**Place of Meeting:** USDA Farm Service Agency  
State Office Conference Room  
1755 East Plumb Lane, Suite 202  
Reno, NV 89502  
Phone: (775) 784-5411, ext. 100

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### 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 Benny Romero
2. Board Business
  - a. Review and consideration of Director's resignation notice **(ACTION)**
  - b. Development of Board procedure to fill vacant Director Position **(ACTION)**
3. Public Comments **(INFORMATION)**
4. Travel Claims and Salaries **(INFORMATION)**
5. Date of next Board Meeting **(ACTION)**
6. Adjournment **(ACTION)**

**(ACTION)** indicates that Board may take action on an item. **(INFORMATION)** indicates an information item for the Board.

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, Nevada 89502

Winnemucca Office  
Nevada Department of Agriculture  
1200 E Winnemucca Boulevard  
Winnemucca NV 89445-299

Elko Office  
Nevada Department of Agriculture  
1351 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