

**Nevada Department of Agriculture
350 Capitol Hill Avenue
Reno NV 89502
NOTICE OF PUBLIC MEETING
Of the
NEVADA ORGANIC ADVISORY COUNCIL**

The Nevada Organic Advisory Council will conduct a public meeting on **Friday December 14, 2007 at 1:00 PM** in the conference room of the Nevada Department of Agriculture, 350 Capitol Hill Avenue, Reno NV 89502. More information can be obtained by calling (775) 688-1182 x 243.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

AGENDA

- 1. CALL TO ORDER 1:00 P.M.**
- 2. ROLL CALL**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. REVIEW/APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- 6. PUBLIC PARTICIPATION:**
Please state your name for the record. This item reserved for subject matter not on the agenda. Topics introduced in this portion of the meeting will not be acted upon but may be agendized for follow-up action at a future Organic Advisory Council (OAC) meeting. **Please keep comments to a maximum of 5 minutes.**
- 7. OLD BUSINESS**
 - A) Board of Agriculture action regarding re-appointment of (OAC) members Litsinger, Hall, Quinlan. (Informational)**
 - B) Correspondence and Announcements (Informational)**
 - C) Follow-up Reports:**
 - I. Amend and/or approve proposed final draft NV Division of Health letter and press releases from OAC regarding Genetically Modified Organisms. (Sharon/Virginia). (Action)**
 - a) Review past minutes for original of intent of letter and review and/or amend list of recipients per motion made October 5, 2007 meeting. (Action)**
 - b) Discuss and determine if OAC will do follow-up or additional mailing or prepare all or an abbreviated document for future public distribution or mailing. (Action)**
 - II. Status of IRS request for determination 501 C (3) re: Friends of Nevada Organics Org (Ray Johnson) (Informational)**
 - III. Budget Action Committee report from Oct. 19, 2007: Preliminary planning meeting for March and October Workshops to be held in 2008. (Virginia, Marcia, Peggy) (Action)**
 - D) NDOA Certification Staff Report**
- 8. NEW BUSINESS:**
 - A. Discuss OMRI Newsletter (Bi-Annual) or other publication, ordering publication subscription for NDOA certified organic members, to be paid from Budget funds. (Action)**
 - B. Discuss how Council members are to submit travel and per diem claims. (Informational – NDOA Staff)**

C) Procedure for expenditure of OAC budgeted operating funds (purchase order process, petty cash, etc.) Discuss and determine who may authorize expenditures. (Chairman? The Budget Action Committee? A quorum of the Council?) (**Action**)

D) Review OAC By-laws to review procedures for upcoming Council elections. (Informational)

9) SCHEDULE NEXT OAC MEETING

10) ADJOURN