



**Nevada Board of Agriculture
Meeting Notice and Agenda
Wednesday, June 3, 2015 9:00 A.M.**

Meeting location: Nevada Department of Agriculture, Conference Room
401 S. 21st Street
Sparks, NV 89431
775-353-3601

Via video conference: Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702.668.4590

Great Basin College, High Tech Center, Room #121
1500 College Parkway
Elko, NV 89801
775-753-2306

Public Notice

*Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Denotes 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 limited to three minutes per person at the discretion of the chairperson.*

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.

Notice of this meeting was posted on or before 9:00 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, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at www.agri.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.

AGENDA

1. Open meeting-call meeting to order by Chairman Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve March 4, 2015 Board meeting minutes *(for possible action)*

4. Director's Report

- A. Director's Report – Director Barbee *(for information), including, but not limited to:*
 - i. Legislative update

5. Administration

- A. Introduce new PIO II – Jerri Conrad, Executive Assistant *(for information)*
- B. Nevada Department of Forestry update and Rangeland Fire Protection Association's legislation (AB 163) - Robert Roper, Nevada State Forester *(for information)*
- C. *Review and approval of NDA Mission – Director Barbee *(for possible action)*
- D. *Review and approval of Travel Policy and Procedure – Dale Hansen *(for possible action)*
- E. Board update – Dale Hansen, Fiscal Administrator *(for information)*
- F. Board update – Rebecca Allured, PIO II *(for information)*

6. Plant Industry

- A. Organic Advisory Council organic certification program presentation *(for information)*
 - i. **Rob Holley**
 - ii. **Rick Latin**
 - iii. **Nicole Sallaberry**
- B. *Consideration and possible approval of changes to the Organic Certification Program, including but not limited to, measures to eliminate the program or make the program sustainable – Director Barbee *(for possible action)*
- C. *Approval of Nevada Rangeland Monitoring Handbook – Tina Mudd *(for possible action)*
- D. Environmental Impact Statement Cooperative Agency Review Update - Tina Mudd *(for information)*
- E. Board update – Dawn Rafferty, Administrator *(for information)*

7. Consumer Equitability

- A. Board update – Bart O'Toole, Administrator *(for information)*

8. Food & Nutrition

- A. Board update - Donnell Barton, Administrator *(for information)*

9. Animal Industries

- A. *NAC 571.030 change requirements for EIA (Coggins) testing to 12 months instead of the current 6 months – Flint Wright, Administrator *(for possible action)*
- B. Board update – Flint Wright, Administrator *(for information)*

10. Board Member Presentations

11. Public Comment

12. Adjournment