

Nevada Board of Agriculture Meeting Minutes

Wednesday, June 7, 2017 9:30 A.M.



Meeting location: Nevada Department of Agriculture
405 South 21st Street
Sparks, NV 89431
775-353-3601

Video conference: Nevada Department of Agriculture
4780 East Idaho Street
Elko, NV 89801
775-738-8076

Nevada Department of Agriculture
2300 East St. Louis Ave.
Las Vegas, NV 89104
702-668-4590

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 St. Louis Ave., 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 www.notice.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention Executive Assistant.

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AGENDA

1. Open meeting-call meeting to order by Chair Paul Anderson 9:31 AM

- A. Pledge of Allegiance
- B. Roll call

Board in Sparks: Heather Lackey, Pete Paris, Jim Snyder, Tim Dufurrena, Charlie Frey, Woody Worthington, Paul Anderson. Staff: Jim Barbee, Dennis Belcourt, Alora Bartosz, Rebecca Allured, Lynn Hettrick, Bart O'Toole, Donnell Barton, Doug Farris, JJ Goicoechea, Debra Crowley, Meghan Brown, Tessa Rognier, Russ Wilhelm, Bill Striejewske.

Board in LV: Dave Coon. Staff: Kathleen Bednarz.

Board in Elko: Boyd Spratling. Staff: Billie Brazeal.

2. Public Comment

None.

3. Minutes

- A. *Approve March 10, 2017 meeting minutes (*for possible action*)

Jim Snyder motioned to approve the March 10, 2017 meeting minutes. Charlie Frey seconded this motion. Motion passed unanimously.

4. Director's Report

- A. Honor former board member Dean Baker
- B. Report – Director Barbee (*for information*)

5. Administration

- A. *Department uniform policy revision approval – Debra Crowley, Fiscal Administrator (*for possible action*)

Woody Worthington motioned to approve the department uniform policy revision as presented. Charlie Frey seconded this motion. Motion passed unanimously.

- B. Board update – Debra Crowley, Fiscal Administrator (*for information*)
- C. Board update – Rebecca Allured, Public Information Officer II (*for information*)

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6. Consumer Equitability

- A. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC 590.065 (*for possible action*)

Pete Paris made a motion to approve going to workshop and hearing to amend NAC 590.065. Heather Lackey seconded this motion. Motion passed with 8 ayes, 1 nay.

- B. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC Chapter 590 to add NIST Handbook 130 “Uniform Engine Fuels and Automotive Lubricants Regulation” (*for possible action*)

Woody Worthington made a motion to approve going to workshop and hearing to amend NAC Chapter 590 to add NIST Handbook 130 “Uniform Engine Fuels and Automotive Lubricants Regulation”. Heather Lackey seconded this motion. Motion passed unanimously.

- C. Board update – Bart O’Toole, Administrator (*for information*)

7. Food & Nutrition

- A. *Dairy Commission, approval of resolution language recognizing retiring commissioners – Lynn Hettrick (*for possible action*)

Charlie Frey moved to approve the resolution language recognizing retiring commissioners. Jim Snyder seconded this motion. Motion passed unanimously.

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

8. Animal Industry

- A. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC 571.355 – JJ Goicoechea, State Veterinarian (*for possible action*)

Boyd Spratling moved to approve going to workshop and hearing to amend NAC 571.355. Charlie Frey seconded this motion. Motion passed unanimously.

- B. Board update – Doug Farris, Administrator (*for information*)

9. Plant Industry

- A. “Safety First, the NDA’s Role in Legalized Marijuana” Presentation – Lynn Hettrick (*for information*)

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B. Board update – Lynn Hettrick, Administrator (*for information*)

10. Public Comment

No public comment. Director suggested that December board meeting date be changed. Board discussion resulted in December 12th board meeting date.

11. Adjournment

Meeting adjourned at 2:49 PM.