



**Nevada Board of Agriculture  
Minutes  
Thursday, June 1, 2016 9:00 A.M.**

**Meeting location:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> 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. 21<sup>st</sup> 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](http://www.agri.nv.gov) or [www.notice.nv.gov](http://www.notice.nv.gov) or by visiting Nevada Department of Agriculture, 405 S. 21<sup>st</sup> St., Sparks, NV 89431, attention Executive Assistant.*

## AGENDA

### 1. Open meeting-call meeting to order by Chair Paul Anderson

- A. Pledge of Allegiance
- B. Roll call

Board: Pete Paris, Charlie Frey, Jim Snyder, Brian Nakaguchi, Paul Noe, Tim Dufurrena, Paul Anderson, Dave Stix, Ramona Morrison (arrived 9:07), Boyd Spratling (arrived 9:30) Absent: Alan Perazzo

Staff: Jim Barbee, Debra Crowley, Donnell Barton, Tatjana Vukovic, Bart O'Toole, Meghan Brown (Elko) and Patricia Hoppe (Las Vegas)

### 2. Public Comment

### 3. Minutes

- A. \*Approve March 29, 2016 meeting minutes *(for possible action)*

Paul Noe moved to approve March 29, 2016 minutes. Charlie Frey seconded. Motion passes unanimously.

### 4. Director's Report

- A. Report – Director Barbee *(for information)*

### 5. Administration

- A. [2016 Economic Analysis of the Food & Agriculture Sector](#) – Tatjana Vukovic, Education & Information Officer *(for information)*
- B. [Farm Bill FY15 Budget & Performance Plan](#) discussion – Director Barbee *(for information)*
- C. \*Consider Trans-Pacific Partnership recommendation for Governor Sandoval's Office – Director Barbee *(for possible action)*

Dave Stix motioned to table the item and instructed staff to conduct more research and bring to the board. Paul Noe seconded. Tim Dufurrena asked when it would be presented to the board again, Jim Barbee answered at the December meeting when the election is over. Motion carries unanimously.

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

### 6. Consumer Equitability

- A. Livestock scale report – Bart O’Toole, Administrator **(for information)**
- B. Metrology Lab update - Bart O’Toole **(for information)**
- C. Board update – Bart O’Toole **(for information)**

**7. Plant Industry**

- A. US Health and Human Services State & Territory Cooperative Agreement to Enhance Food Safety Grant review – Ashley Jeppson, Agriculturist **(for information)**
- B. Sage Grouse and Record of Decision update – Meghan Brown, Deputy Administrator **(for information)**
- C. Industrial hemp update – Robert Little, Administrator **(for information)**
- D. Board update – Robert Little **(for information)**

**8. Food & Nutrition**

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

**9. Animal Industry**

- A. \*Recommendation to the Director regarding livestock fee increase (item will go to workshop and hearing) – Director Barbee **(for possible action)**

Dave Stix motions to postpone going to workshop and hearing until the director gets input from the industry. Boyd Spratling seconds.

Dave Stix amends motion be allowed to go to workshop and hearing to get input from all the boards and agencies that may be affected and bring a recommendation back to the board for the change. Boyd Spratling seconds amended motion. Amended motion passes unanimously

- B. Coggins testing update – Flight Wright, Administrator **(for information)**
- C. Wild horse update – Flight Wright and JJ Goicoechea **(for information)**
- D. \*Request to go to workshop and hearing for regulations for the registration of any animal remedy, veterinary biologic or pharmaceutical – JJ Goicoechea, State Veterinarian **(for possible action)**

Dave Stix motions to approve. Pete Paris seconds. Boyd Spratling votes nay. Motion passes.

- E. Board update – Flint Wright **(for information)**

**10. Board Member Presentations**

**11. Public Comment**

**12. Adjournment**