

BRIAN SANDOVAL
Governor

STATE OF NEVADA

JAMES R. BARBEE
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MEMORANDUM

TO: Nevada Department of Agriculture Offices
State Capitol Building
State Library and Archives
Dennis Belcourt – AG's Office

FROM: Gina Breslow, Executive Assistant – 775-353-3619
gbreslow@agri.nv.gov Fax Number 775-353-3620

SUBJECT: Posting of Agenda for the Nevada Department of Agriculture Board meeting
Scheduled for Tuesday, August 6, 2013

DATE: July 24, 2013

I have attached a copy of the agenda for the Nevada Department of Agriculture Board meeting that will be held on Tuesday, August 6, 2013.

Please post the agenda before 9:00am on Thursday August 1, 2013, per open meeting law and return this memo to my attention, signed with the date of posting, as I need this for our files.

We appreciate your assistance in this posting.

Thank you.

Distribution: State Capitol Building
State Library and Archives
Dennis Belcourt – AG's Office
Sparks Office – Nevada Department of Agriculture
Las Vegas Office – Nevada Department of Agriculture
Elko Office – Nevada Department of Agriculture
Consumer Equitability – Department of Agriculture

OFFICE: _____

SIGNATURE: _____

DATE & TIME OF POST: _____

MEETING NOTICE AND AGENDA

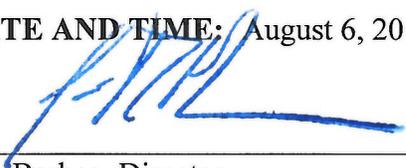
BOARD OF AGRICULTURE

LOCATION: Nevada Department of Agriculture
4750 E. Idaho Street
Elko, Nevada 89801-4672
775-738-8076
775-738-2639

Video-Conference to: Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702-668-4590

Video-Conference to: Nevada Department of Agriculture
405 S. 21st St.
Sparks, NV 89431-5557
775-353-3601
775-353-3661

DATE AND TIME: August 6, 2013 9:00 AM



J.R. Barbee, Director

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **Open meeting- Call to Order by Chairman Dave Stix, Jr.**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. *Approve June 11, 2013 Board meeting minutes (*for possible action*)
2. **Public Comment**

3. Directors Report

- A. Introduction of new Staff
- B. Activity Report - *(for information)*

4. Plant Industry

- A. Update to Board - Dawn Rafferty- by Video-conference *(for information)*
- B. *Request Approval for nomination of Lindsay Dixon (Peri and Sons Farms) Bio Included, and Nicole Sallaberry (Great Basin Community Food Co-Op) Bio Included, to serve on Nevada Organic Advisory Council. The term of service is three calendar years, and nominees are to fill vacant producer/handler and consumer council positions, respectively.– Steve Marty – by Video-conference *(for possible action)*

5. Consumer Equitability

- A. Update to Board regarding NAC 581 Workshops – Dave Jones – by Video-conference *(for information)*
- B. Update to Board regarding Annual Billing – Dave Jones – by Video-conference *(for information)*
- C. Update to Board regarding Manganese Workshops and SB 433 – Dave Jones – by Video-conference *(for information)*

6. Food and Nutrition Programs

- A. Programs Overview & Informational Packet– Donnell Barton – *(for information)*

7. Animal Industries

- A. Program Updates – Flint Wright – *(for information)*

8. Board Member Presentations

- A. Update of 2001 Grazing Statistics Report and Economic Analysis for Federal Lands in Nevada. – Ramona Morrison – *(for information)*

9. Public Comment

10. Adjournment

* Denotes items on which Board may take action. ** Denotes possible closed session.

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.

All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

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 notify The Dept. of Agriculture in writing at 405 S. 21st Street, Sparks, NV 89431 or contact Gina Breslow at 775-353-3619.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Dept. of Agriculture 405 S. 21st Street, Sparks, NV, 89431 or Dept. of Agriculture website at www.agri.state.nv.us. For additional information contact Gina Breslow 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