

Name of Organization: Nevada Board of Agriculture
Date and Time of Meeting: June 11, 2013
Place of Meeting: Nevada Department of Agriculture
1045 Dodge Lane
Fallon, Nevada
775-423-4000

Minutes

June 11, 2013

Board Members Present:

Dave Stix, Jr., Chairman
Timothy Dufferena
Paul Noe
Paul Anderson
Charlie Frey
Alan Perazzo
Jim Snyder

Board Members Absent:

Ramona Morrison
Hank Vogler
Boyd Spratling

Guests:

Bunny Snyder

Staff Members Present:

Jim Barbee
Dennis Belcourt, Deputy A.G.
Lynn Hettrick, Dairy Commission
Ed Foster
Conni Valley

1. Open meeting-call meeting to order by Chairman Dave Stix, Jr. at 09:58 am.

- A. Pledge of Allegiance
- B. Roll call – Seven Board Members Present
- C. *Approve March 26, 2013 Board meeting minutes (*for action*)
Moved by Charlie Frey and Seconded by Paul Noe, Passed with unanimous support.

2. Public Comment

None

3. Director's Report

- A. Activity report for time period March 27, 2013 through June 6, 2013. Director Barbee reported on the Nevada Legislature's action taken on Department related legislative bills and approval of the Department's budget, merger and reorganization plans. *(for information)*

4. Plant Industry

- A. *Request adoption of regulation NAC 587.340; addition of \$25 fee for Certificates of Origin – Ed Foster *(for action)*
Moved by Charlie Frey and Seconded by Jim Snyder, Passed with unanimous support.

5. Public Comment

None

Board discussion on next meeting date tentatively set for August 6, 2013 in Elko.

6. Adjournment

Board meeting adjournment at 12:48 PM.

Moved by Jim Snyder, and Seconded by Paul Noe. No objection.

Tour of Churchill Vineyards following adjournment.

Tour of DFA Plant after lunch