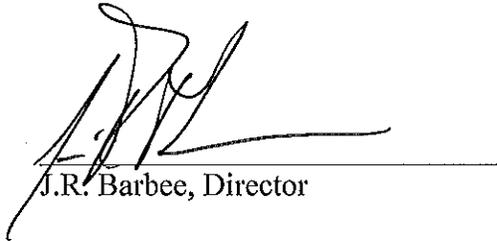


# MEETING NOTICE AND AGENDA

## BOARD OF AGRICULTURE

**LOCATION:** Churchill Vineyards  
1045 Dodge Lane  
Fallon, Nevada  
775-423-4000

**DATE AND TIME:** June 11, 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 meeting to order by Chairman Dave Stix, Jr.**

- A. Pledge of Allegiance
- B. Roll call
- C. \*Approve March 26, 2013 Board meeting minutes (*for possible action*)

**2. Public Comment**

**3. Director's Report**

- A. Director Barbee will report on the Nevada Legislature's action taken on Department related legislative bills and approval of the Department's budget and upcoming 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 possible action*)

## 5. Public Comment

## 6. Adjournment

### **Tour of Churchill Vineyards to follow Board Meeting**

\* 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. 21<sup>st</sup> Street, Sparks, NV 89431 or call 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. 21<sup>st</sup> Street, Sparks, NV, 89431 or Dept. of Agriculture website at [www.agri.state.nv.us](http://www.agri.state.nv.us).

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 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City