

MEETING NOTICE AND AGENDA

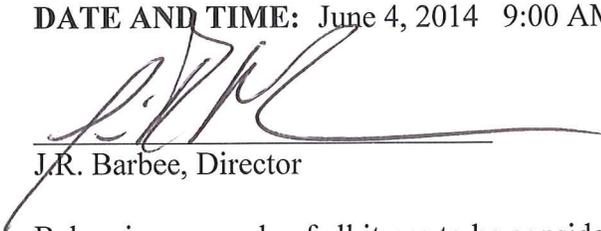
BOARD OF AGRICULTURE

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

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

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

DATE AND TIME: June 4, 2014 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
2. **Public Comment**
3. **Approve March 4, 2014 Board Meeting Minutes (*for possible action*)**

4. Directors Report

- A. Introduction of new Executive Assistant to the Director, Jerri Conrad
- B. Activity Report - *(for information)*
- C. *Discussion and possible direction to staff regarding current issues pertaining to the Wild Horse and Burro Act (WHBA) and situations encompassing the current management of WHBA by BLM and US Forest Service. The current lawsuit filed by the Nevada Association of County Officials and the Nevada Farm Bureau *(for possible action)*
- D. Review of Director's powers and authorities *(for information)*

5. Administration

- A. Update to Board – Dale Hansen, Fiscal Administrator *(for information)*
- B. *Department Policy Adoption of ADM Policies 2 and 3:
 - *Policy AG-2-ADM-2 Telephone Use *(for possible action)*
 - *Policy AG-2-ADM-3 Uniforms *(for possible action)*

6. Plant Industry

- A. Update to Board – Dawn Rafferty, Administrator *(for information)*
- B. * Request Board approval for adoption of permanent revisions to NAC 555.250 through 555.700 Custom Application of Pesticides and Certified Applicators – Robert Leavitt *(for possible action)*

7. Consumer Equitability

- A. Update to Board – Dave Jones, Administrator *(for information)*
- B. Oil Testing Program Update – Bill Striejewske *(for information)*
- C. *Department Policy Adoption of Policy AG-1-HR-19 Alcohol and Controlled Substances Testing Program Policy *(for possible action)*

8. Food and Nutrition Programs

- A. Update to Board– Donnell Barton, Administrator *(for information)*

9. Animal Industries

- A. Update to Board – Flint Wright, Administrator – *(for information)*
 - 1) Livestock Inspection Vehicle Stops Report
 - a) Jackpot, NV
 - b) Truckee, CA
 - c) Las Vegas, NV

- 2) Animal Health Update
 - a) Trich
 - b) West Nile
 - c) Coggins

- 3) Interstate Livestock Transport Rules Update
 - a) ADT update
 - b) Requirements for Bred Cattle and Stocker Cattle

- 4) Bundy Gather Report-NV Department of Ag Role only

10. Board Member Comments

11. Public Comment

12. 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