



**Nevada Board of Agriculture
Meeting Notice and Agenda
Wednesday, September 3, 2014 9:00 A.M.**

Meeting location: Nevada Department of Agriculture
4780 Idaho St.
Elko, NV 89801-4672
775-738-8067

Via video conference: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431-5557
775.353.3601

Nevada Department of Agriculture
2300 McLeod Street
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. 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.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at www.agri.state.nv.us or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.

AGENDA

1. Open meeting-call meeting to order by Chairman Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve March 4, 2014 Board meeting minutes **(for possible action)**
- B. *Approve June 4, 2014 Board meeting minutes **(for possible action)**

4. Director's Report

- A. Director's Report – Director Barbee **(for information)**
 - i. Budget
 - ii. Consumer Equitability Administrator search

5. Administration

- A. *Prohibitions and Penalties revised to be aligned with other State agencies – Director Barbee **(for possible action)**
- B. Division Goals – Director Barbee **(for information)**
- C. Board update – Dale Hansen, Administrator **(for information)**
- D. Marketing & Communications update – Bob Conrad, PIO II **(for information)**

6. Plant Industry

- A. Range Ecology position and NDAs engagement on federal land – Director Barbee **(for information)**
- B. Nevada EDD Maps – Director Barbee **(for information)**
- C. Board update – Dawn Rafferty, Administrator **(for information)**
- D. *We request permission to go to workshop and hearing to amend NAC 554 sections 055, 730, 765 to remove the street address of the department (old address listed and no long necessary to have in code); and to update the nomenclature for tomato – Dawn Rafferty, Administrator **(for possible action)**
- E. *We request a change in NAC 588 for the agricultural mineral tonnage fees we suggest charging the same fee charges, no matter how many tons sold or what kind of package used – Dawn Rafferty, Administrator **(for possible action)**
 - a. NAC 588.025 (b) For agricultural minerals:
 - (1) If sold in packages, for quarterly sales or distribution of 20 tons or more, 25 cents per ton; and

(2) If sold in bulk, for quarterly sales or distribution of 100 tons or more, 5 cents per ton.

7. Consumer Equitability

A. Board update – Bart O’Toole, Administrator *(for information)*

8. Food & Nutrition

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

9. Animal Industries

A. Board update – Flint Wright, Administrator *(for information)*

B. Federal Grazing /resource management plans – Flint Wright *(for information)*

10. Board Member Presentations

A. *US Bighorn Sheep disease transfer issue – Pete Paris *(for possible action)*

B. Open Range Issue in the courts (ref. Estate of Adams v. Fallini) - Ramona Morrison *(for information)*

C. Nevada Cattlemen’s Association/NACO – Ramona Morrison *(for information)*

11. Public Comment

12. Adjournment