Nevada Department of Agriculture
Meeting Notice and Agenda
Monday, January 26, 2015 9:00 A.M.

Meeting location:  Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
775.353.3601

Via video conference: Nevada Department of Agriculture
2300 McLeod
Las Vegas, NV 89104
702-668-4590

Nevada Department of Agriculture
4780 E. Idaho Street
Elko, NV 89801
775-738-8076

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.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.
AGENDA

1. Open meeting-call meeting to order by Chair Dave Stix, Jr.
   A. Pledge of Allegiance
   B. Roll call

2. Public Comment

3. Minutes
   A. *Approve December 3, 2014 Board meeting minutes (for possible action)

4. Director’s Report (for information only)

5. Administration
   A. Legislative activities – Director Barbee (for information)
   B. *BDR list – Director Barbee (for possible action)
      AB 4 Winery
      AB 32 Special Fuels
      AB 78 Wildlife
      AB 82 Wildlife
      SB 4 Trapping
      SB 21 Special Fuels
      SB 26 Debt Collection Controllers
      SB 28 Public Records
      SB 44 Oil, Natural Gas
      SB 45 State Conservation Commission
      SB 65 Water
      SB 66 Land Development
      SB 81 Management and Appropriations of Water
      SB 89 Clean up Discharge of Petroleum
      Senate Joint Resolution (SJR) 1 Nevada Land Management Task Force
      SJR 2 Federal Land Receipts

6. Animal Industries
   A. *Virginia Range Cooperative Agreement between the Nevada Department of Agriculture and Return to Freedom, Inc., concerning estrays, for Board Approval – Flint Wright, Administrator (for possible action)

7. Board Member Presentations
   A. *Reappointment oaths – Dennis Belcourt, Deputy Attorney General (for possible action)
   B. *Officer elections - (for possible action)

8. Public Comment

9. Adjournment