



**Nevada Board of Agriculture
Minutes
Thursday, February 25, 2016 9:00 A.M.**

Teleconference: Nevada Department of Agriculture
405 S 21st Street
Sparks, NV 89431
775.353.3601

Teleconference: Nevada Department of Agriculture
4780 East Idaho Street
Elko, NV 89801
775.738.8076

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 <https://notice.nv.gov> and 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, attention Jerri.

MINUTES

1. Open meeting-call meeting to order by Chair Paul Anderson

- A. Pledge of Allegiance
- B. Roll call

Reno - Board members: Paul Anderson, Dave Stix, Jr., Charles Frey, Tim Dufurrena, Ramona Morrison; Staff: Dennis Belcourt, Jim Barbee, Jerri Conrad, Lynn Hettrick, Robert Little, Rebecca Allured, Russ Wilhelm; Las Vegas - Board members: Paul Noe, Brian Nakaguchi; from home - Boyd Spratling, Pete Paris.

2. Administration Division

- A. Director's Report

3. Public Comment

None

4. Minutes

- A. *Approve January 22, 2016 Board meeting minutes (*for possible action*)

Ramona Morrison moves to approve the minutes. Tim Dufurrena seconds. Motion passes unanimously.

5. Plant Industry

- A. *Adopt regulation LCB File No. R085-15 A REGULATION relating to industrial hemp; establishing provisions relating to the certification and registration of sites used for growing or cultivating industrial hemp; and providing other matters properly relating thereto. – Robert Little, Division Administrator (*for possible action*)

Dave Stix, Jr. moves to adopt regulation LCB Fire No. R085-15. Charlie Frey seconds. Motion passes unanimously.

Robert Little updates the board on next steps - LCB for Secretary State to sign off potentially on March 11, 2016. DEA permit should be received shortly to allow the NDA to receive certified hemp seed imported from Canada. Applications should be received in the next few weeks to allow for a one-lump seed order. The NDA requested an expedited budget approval from State Budget to allow the NDA to build the budget account. This will allow the NDA to accept growers' application fees. The NDA is doing our due diligence to meet a June 1, 2016 growing season.

6. Public Comment

None

7. Adjournment

Charlie Frey moves to adjourn. Ramona Morrison seconds. Motion passes unanimously.