



**Nevada Board of Agriculture
Meeting Notice and Agenda
Thursday, June 1, 2016 9:00 A.M.**

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

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

Nevada Department of Agriculture
2300 East St. Louis Ave.
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 St. Louis Ave., 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 www.notice.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention Executive Assistant.

AGENDA

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

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve March 29, 2016 meeting minutes **(for possible action)**

4. Director's Report

- A. Report – Director Barbee **(for information)**

5. Administration

- A. [2016 Economic Analysis of the Food & Agriculture Sector](#) – Tatjana Vukovic, Education & Information Officer **(for information)**
- B. [Farm Bill FY15 Budget & Performance Plan](#) discussion – Director Barbee **(for information)**
- C. *Consider Trans-Pacific Partnership recommendation for Governor Sandoval's Office – Director Barbee **(for possible action)**
- D. Board update – Debra Crowley, Acting Fiscal Administrator **(for information)**
- E. Board update – Rebecca Allured, Public Information Officer II **(for information)**

6. Consumer Equitability

- A. Livestock scale report – Bart O'Toole, Administrator **(for information)**
- B. Metrology Lab update - Bart O'Toole **(for information)**
- C. Board update – Bart O'Toole **(for information)**

7. Plant Industry

- A. US Health and Human Services State & Territory Cooperative Agreement to Enhance Food Safety Grant review – Ashley Jeppson, Agriculturist **(for information)**
- B. Sage Grouse and Record of Decision update – Meghan Brown, Deputy Administrator **(for information)**
- C. Industrial hemp update – Robert Little, Administrator **(for information)**
- D. Board update – Robert Little **(for information)**

8. Food & Nutrition

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

9. Animal Industry

- A. *Recommendation to the Director regarding livestock fee increase (item will go to workshop and hearing) – Director Barbee ***(for possible action)***
- B. Coggins testing update – Flight Wright, Administrator ***(for information)***
- C. Wild horse update – Flight Wright and JJ Goicoechea ***(for information)***
- D. *Request to go to workshop and hearing for regulations for the registration of any animal remedy, veterinary biologic or pharmaceutical – JJ Goicoechea, State Veterinarian ***(for possible action)***
- E. Board update – Flint Wright ***(for information)***

10. Board Member Presentations

11. Public Comment

12. Adjournment