



**Nevada Board of Agriculture  
Meeting Minutes  
Wednesday September 7, 2016 9:00 A.M.**

**Meeting location:** Cottonwood Guest Ranch  
HC 62 Box 1300, O'Neil Route  
Wells, NV 89835  
775-275-0593

Phone conference: Nevada Department of Agriculture Offices:

405 S. 21 <sup>st</sup> St. Sparks, NV 89431 775-353-3601	4780 East Idaho Street Elko, NV 89801 775.738.8076
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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. 21<sup>st</sup> 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.*

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## REVISED AGENDA

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

- A. Pledge of Allegiance
- B. Roll call

Cottonwood – Board: Woody Worthington, Dave Stix, Boyd Spratling, Pete Paris, Tim Dufurrena, Jim Snyder, Paul Anderson. Staff: Jim Barbee, Dennis Belcourt, Jerri Conrad, Flint Wright, JJ Goicoechea, Robert Little. Guests: James Linney, Agee smith, Bunny Snyder, Audrey Spratling, Robin Bois, Carolyn Dufurrena, Rama Paris, Steve Bois. LV – Board: Paul Noe, Brian Nakaguchi. Sparks – Board: Alan Perazzo, Charlie Frey absent. Staff: Shawn McFalls, Rebecca Allured, Bart O’Toole

### 2. Public Comment

### 3. Minutes

- A. \*Approve June 1, 2016 meeting minutes **(for possible action)**

Dave Stix moves to approve the June 1, 2016 minutes. Boyd Spratling seconds. Motion passes unanimously.

### 4. Director’s Report

- A. \*2017 Meeting dates for review – Director Barbee **(for possible action)**
  - i. Wednesday, March 1, 2017 Sparks
  - ii. Wednesday, June 7, 2016 Sparks
  - iii. Wednesday, September 6, 2017 Elko
  - iv. Wednesday, December 6, 2017, Las Vegas

Pete Paris motions to approve the 2017 meeting dates. Jim Snyder seconds. Motion passes unanimously.

- B. Reno-Sparks Livestock Events Center Review update – Director Barbee **(for information)**
- C. Report – Director Barbee **(for information)**

### 5. Administration

- A. Board update – Debra Crowley, Acting Fiscal Administrator **(for information)**
- B. Board update – Rebecca Allured, Public Information Officer II **(for information)**

### 6. Consumer Equitability

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

**7. Plant Industry**

- A. \*Request to go to workshop and hearing to amend NAC 557 Industrial Hemp regarding application fees. – Robert Little, Administrator *(for possible action)*

Dave Stix moves to approve going to workshop and hearing to amend NAC 557. Boyd Spratling seconds. Motion passes unanimously.

- B. Director approved request to go to workshop and hearing to amend NAC 552 Bees and Apiaries – Bee removal, without proper training or certification, poses substantial risk to those conducting the work and/or the general public who may inadvertently be attacked. This amendment will require any person who collects colonies or swarms of bees in the Africanized Honey Bees (AHB) quarantine area to obtain a permit. Anyone who advertises for and/or collects or removes AHB, as work for hire, is required to license with the department as a pest control business. – Robert Little *(for information)*
- C. Director approved request to go to workshop and hearing to amend NAC 555 Control of Insects, Pests and Noxious Weeds - Amendments that were made to this chapter that went into effect March of 2016 require further clarification. Clarification as to what constitutes a “spot treatment” would be addressed. The definition of “service container” and what information is required to be labeled on each container is addressed. Additional clarification as to who qualifies as a “Consultant” will also be conveyed. An amendment to the definition of “termiticide” to include Environmental Protection Administration (EPA) section three labeled products and 25b exempt products with appropriate labels and proof of efficacy would also be addressed. – Robert Little *(for information)*
- D. Board update – Robert Little *(for information)*

**8. Food & Nutrition**

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

**9. Animal Industry**

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

**10. Board Member Presentations**

**11. Public Comment**

**12. Adjournment**

