

MEETING NOTICE AND AGENDA

BOARD OF AGRICULTURE

LOCATION: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
775-353-3601

Video-Conference to: Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702-668-4590

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

DATE AND TIME: December 12, 2012 – 9:00am

J.R. Barbee, Director

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **Open meeting and call meeting to order by Chairman Dave Stix, Jr.**
 - A. Pledge of Allegiance
 - B. Roll call
 - C. Presentation of past Chairman
 - D. * Approve July 31, 2012 Board meeting minutes (*for possible action*)

2. **Public Comment**

3. Director's Report

- A. Activity report (*for information*)
- B. Director Regulations Adoption NAC 586.011 (*for information*)

4. Administration Report

- A. Fiscal update to Board by John McCuin, ASOIII (*for information*)

5. Petroleum Technology and Weights & Measures

- A. *The Bureau requests approval to adopt - as permanent - the proposed changes to NAC 590 (LCB File No. R106-10) (*for possible action*)
- B. Update (*for information*)

6. Plant Industry

- A. *Request approval of member nominations to serve on the Nevada Alfalfa Seed Advisory Board (*for possible action*)
- B. *Request approval of the dispersal of \$20,000 from the Alfalfa Seed promotion Account for contribution to the national Alfalfa and Forage Alliance (*for possible action*)
- C. *Request permission to go to workshop and hearing to amend NAC 587.340 to allow a fee to be charged for issuing "Certificate of Origin" certificates (*for possible action*)
- D. Update (*for information*)

7. Nevada Wildlife Services

- A. Update (*for information*)

8. Animal Industries

- A. *Request Board per NRS 562.160 to raise the annual Sheep Tax .08 cents to .18 cents per request of the Nevada Wool Growers effective for the Spring 2013 Head Tax Mailing (*for possible action*)
- B. Phil LaRussa Animal Industry update (*for information*)
- C. Fallon Dairy Power Milk Plant update – Alan Perazzo (*for information*)

9. Public Comment

10. Adjournment

* Denotes items on which Board may take action. ** Denotes possible closed session.

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 two (2) minutes per person at the discretion of the chairperson. All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify The Department of Agriculture in writing at 405 S. 21st Street, Sparks, NV 89431 or call at 775-353-3601.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Department of Agriculture 405 S. 21st Street, Sparks, NV 89431 or Department of Agriculture website at www.agri.nv.gov.

Notice of this meeting was posted on or before 9:00am 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 NV.