

# MEETING NOTICE AND AGENDA

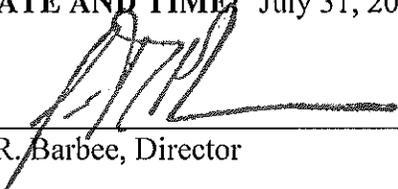
## BOARD OF AGRICULTURE

**LOCATION:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> 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:** July 31, 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-call meeting to order by Chairman Alan Perazzo**
  - A. Pledge of Allegiance
  - B. Roll call – by Jodi P.
  - C. Re-appointment of Board members Paul Noe, Charles Frey and Jim Snyder term 7-1-2012 to 6-30-2015 (administer oath by Dennis Belcourt)
  - D. Introduction of staff and guests
  - E. \*Approve May 1, 2012 Board meeting minutes (*for possible action*)
  - F. Public comment
  
2. **Director's Report (*for information*)**

- A. Activity report
- B. Northern Nevada Economic Development report
- C. Virginia range horse update
- D. Drought disaster overview
- E. Farm Bill update
- F. Yowell case
- G. BDR review
- H. Budget funding authority

**3. Administration Report**

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

**4. Weights and Measures**

- A. Update to Board by Dave Jones, Administrator for W & M, on workshop for NAC 581.285 (*for information*)
- B. Operational Livestock Scale Update by Dave Jones, Administrator for W & M (*for information*)
- C. \*Manganese regulation proposal. Request Board to move to workshop and hearing (*for possible action*)
- D. Public comment

**5. Plant Industry**

- A. \*Respectfully Request Board per NRS 587.810 to appoint Robert Holley to the Nevada Organic Advisory Council to fill current position vacancy under the category of non-organic agriculture representative (*for possible action*)
- B. \* Respectfully Request Board per NRS 587.810 to appoint Nicole Sallaberry to the Nevada Organic Advisory Council to fill current position vacancy under the category of industry/consumer representative (*for possible action*)
- C. \* Respectfully Request Board per NRS 587.810 to appoint Kunall Patel to the Nevada Organic Advisory Council to fill current position vacancy for the category of organic producer/handler representative (*for possible action*)
- D. \*Respectfully Request Board per NRS 587.810 to Reappoint Rick Lattin to the Nevada Organic Advisory Council under the category of organic producer/handler representative (*for possible action*)

- E. \*Respectfully Request Board per NRS 587.810 to reappoint Mark O'Farrell to the Nevada Organic Advisory Council under the category of organic producer/handler representative *(for possible action)*

**6. Nevada Wildlife Services**

- A. Update to Board on Sage Grouse Committee meetings by Mark Jensen, State Director NV Wildlife Services *(for information)*
- B. Update to Board on WEG lawsuit by Mark Jensen, State Director NV Wildlife Services *(for information)*

**7. Animal Industries**

- A. Update to Board on Eureka by Dr. Anette Rink *(for information)*

**8. Board Member Presentations**

- A. Update by Alan Perazzo on Fallon Milk plant *(for information)*
- B. \*Update by Dr. Boyd Spratling - Discussion on drought management for cattle grazing and wild horses in the Battle Mt. BLM district. Possible comments to Secretary of Interior and BLM Director *(for possible action)*
- C. Update by Ramona Morrison on ruling of Judge Jones in U.S. vs. Hage *(for information)*
- D. \*Policy statement regarding the seizure of privately owned animals by Governmental entities to include possible Board consent *(for possible action)*

**9. Election of Board Officers**

- A. \*Chairman *(for possible action)*
- B. \*Vice-Chairman *(for possible action)*

**10. Public Comment**

**11. 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 three 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 Dept. of Agriculture in writing at 405 S. 21<sup>st</sup> Street, Sparks, NV 89431 or contact Jodi Protopappas at 775-353-3619.

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 Dept. of Agriculture 405 S. 21<sup>st</sup> Street, Sparks, NV, 89431 or Dept. of Agriculture website at [www.agri.state.nv.us](http://www.agri.state.nv.us). For additional information contact Jodi Protopappas 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 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City

1

Open Meeting-  
call to order by  
Chairman  
Alan Perazzo

1A

Pledge of  
Allegiance

1B

Roll Call

by

Jodi P

1C

Administer oath  
to new Board  
Member and  
Re-appointed  
Members

1D

Introduction  
of  
Staff and Guests

1E

Approve

05/01/12

Minutes

\*Possible Action

1F

Public  
Comment