



**Nevada Board of Agriculture
Meeting Notice and Agenda
Wednesday, June 7, 2017 9:30 A.M.**

Meeting location: Nevada Department of Agriculture
405 South 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 10, 2017 meeting minutes **(for possible action)**

4. Director's Report

- A. Honor former board member Dean Baker
- B. Report – Director Barbee **(for information)**

5. Administration

- A. *Department uniform policy revision approval – Debra Crowley, Fiscal Administrator **(for possible action)**
- B. Board update – Debra Crowley, Fiscal Administrator **(for information)**
- C. Board update – Rebecca Allured, Public Information Officer II **(for information)**

6. Consumer Equitability

- A. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC 590.065 **(for possible action)**
- B. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC Chapter 590 to add NIST Handbook 130 “Uniform Engine Fuels and Automotive Lubricants Regulation” **(for possible action)**
- C. Board update – Bart O’Toole, Administrator **(for information)**

7. Food & Nutrition

- A. *Dairy Commission, approval of resolution language recognizing retiring commissioners – Lynn Hettrick **(for possible action)**
- B. Board update - Donnell Barton, Administrator **(for information)**

8. Animal Industry

- A. *Request permission to submit a draft to LCB and go to workshop and hearing to amend NAC 571.355 – JJ Goicoechea, State Veterinarian ***(for possible action)***
- B. Board update – Doug Farris, Administrator ***(for information)***

9. Plant Industry

- A. “Safety First, the NDA’s Role in Legalized Marijuana” Presentation – Lynn Hettrick ***(for information)***
- B. Board update – Lynn Hettrick, Administrator ***(for information)***

10. Public Comment

11. Adjournment