Nevada Board of Agriculture

Meeting notice and agenda Friday, March 15, 2024 at 9:00am



Meeting Location: Nevada Department of Agriculture

405 S. 21st Street Sparks, NV 89431 775-353-3601

Video Conference: Nevada Department of Agriculture

2300 East St. Louis Avenue Las Vegas, NV 89104 702-668-4590 Nevada Department of Agriculture

4780 East Idaho Street Elko, NV 89801 775-778-0270

Virtual Meeting https://us02web.zoom.us/j/86901262000

Information: Meeting ID: 869 0126 2000 Phone: +1-669-444-9171

Phone Access Code: 869 0126 2000

Public notice

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Two asterisks denote 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 presented in-person, by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at agri.nv.gov/Administration/Board_of_Agriculture/Board_of_Agriculture_Public_Comment/. Written comments can also be submitted via fax to 775-353-3661, email to h.rincon@agri.nv.gov, or to any of our offices listed below.

- a. Nevada Department of Agriculture: 405 S. 21st Street, Sparks, NV 89431
- b. Nevada Department of Agriculture: 4780 E. Idaho Street, Elko, NV 89801
- c. Nevada Department of Agriculture: 2300 E. St. Louis Avenue, Las Vegas, NV 89104

The chairperson may limit public comment that is repetitious, does not relate to a matter within the board's jurisdiction or prevents the meeting from continuing in an orderly manner. All public comments should be addressed to the Board of Agriculture and not an individual member. The board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call Holly Rincon at 775-353-3619 to make arrangements.

Notice of this meeting was posted on or before 9 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, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Avenue, Las Vegas, NV 89104. Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Nevada Department of Agriculture website at agri.nv.gov or www.notice.nv.gov or by visiting the Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431.

Agenda

1. Open meeting-call meeting to order

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Virtual Attendee Reminders
- D. Roll Call

2. Board Management

- A. *Invocation of Jim Snyder to run the meeting in the absence of the Chairperson (for possible action)
- B. *Resignation of Chairman Worthington (for possible action)
- C. *Election of Board Chairperson (for possible action)
- D. *Discussion on Prescribing Rules for the Management and Government of the Board of Agriculture as per NRS 561.105 (for possible action)

3. Public Comment

4. Minutes

A. *Approve December 8, 2023 minutes (for possible action)

4. Board Reports

A. Board Member Updates on Represented Industries (for information only)

5. Director's Report

A. Report – J.J. Goicoechea, DVM, Director (for information only)

6. Administrative Services

A. Board Update – Amara Vigil, Administrator (for information only)

7. Food and Nutrition

A. Board Update – Patricia Hoppe, Administrator (for information only)

8. Measurement Standards

A. Board Update – Bill Striejewske, Administrator (for information only)

9. Plant Health and Compliance

A. Board Update – Meghan Brown, Administrator (for information only)

10. Animal Industry

- A. Board Update Chad Sestanovich, Administrator (for information only)
- B. *Discussion and adoption of proposed regulations for LCB File No. R003-23P regarding the amendment of regulations pertaining to chapter 583 of the Nevada Administrative Code (NAC) Shayda Sanjideh, Project Manager *(for possible action)*

11. Public Comment

- 12. Final Roll Call
- 13. Adjournment