# Nevada Board of Agriculture

Meeting notice and agenda Friday, June 9, 2023 at 9:00am



| Meeting Location:               | <b>Nevada Department of Agriculture</b><br>405 South 21 <sup>st</sup> Street<br>Sparks, NV 89434<br>775-353-3601             |  |
|---------------------------------|--|--|
| Video Conference:               | Nevada Department of Agriculture<br>2300 East St. Louis Avenue<br>Las Vegas, NV 89104<br>702-668-4590                        | Nevada Department of Agriculture<br>4780 East Idaho Street<br>Elko, NV 89801<br>775-778-0270 |
| Virtual Meeting<br>Information: | https://us02web.zoom.us/j/8569088<br>Meeting ID: 856 9088 4906<br>Phone: +1-669-900-9128<br>Phone Access Code: 856 9088 4906 | <u>4906</u>  |

#### **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 (if there is a physical meeting location), by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at

http://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 comment 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.

2300 East Saint Louis Ave Las Vegas, NV 89104 405 South 21<sup>st</sup> St. Sparks, NV 89431 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-meeting called to order by Chairman Woody Worthington at 9:02 a.m.

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Virtual attendee reminders
- D. Roll call: Total attendees 43
  - Board of Agriculture (12):
    - o Bernard Peterson
    - o Brooke Neubauer
    - Charlie Frey
    - Craig Schank
    - o Dave Coon
    - o Duane Coombs
    - Heather Lackey
    - o Jim Snyder
    - Paul Noe
    - Pete Paris
    - Valerie Drake
    - Woody Worthington
  - Nevada Department of Agriculture (20):
    - Director J.J. Goicoechea
    - Deputy Director Doug Farris
    - Alisa Townsell
    - o Amara Vigil
    - Ashley Jeppson
    - Bill Striejewske
    - Brittany Mally
    - Ciara Ressel
    - Holly Rincon
    - o Ian Knight
    - Jake Dawley
    - Jessica Whitfield
    - o Julia Miller-Ketcham
    - Marko Markovich

- Patricia Hoppe
- Pete Mundschank
- Sandy Lopez
- Scott Clifford
- Shayda Sanjideh
- Tonya Wolfe
- Deputy Attorney General Richard Yien (1)
- Public attendees (10):
  - Alex Tanchek, Silver State Government Relations
  - Annie Shining "K" Meats
  - o Elicha
  - Jennifer Edmonds
  - o Jim Barbee
  - o Leana Carey
  - Nicole Hayes
  - o Deana Kirk
  - o Mark Meneeze
  - Joe Guild

# 2. Public Comment

•

• Jess Trask of Perigo Hay & Cattle provided public comment on the constraints placed on ranchers and the inability to sell their beef by the cut, as currently, they are required to go through a USDA butcher, and how it would be beneficial, not only to ranchers but to the people of Nevada, to create a law that allows ranchers to utilize custom-exempt (or state inspected) butchers in order to sell beef by the cut, as long as the beef does not cross state lines, as other states have done.

# 3. Minutes

- A. \*Approve December 14, 2022 minutes (for possible action)
- B. \*Approve January 12, 2023 minutes (for possible action)
- C. \*Approve April 19, 2023 minutes (for possible action)
  - Motion to accept all meeting minutes from Bernard Peterson.
  - Heather Lackey seconded the motion.
  - The motion passed unanimously.

# 4. Board Member Updates on Represented Industries

A. Industry updates – Board Members (for information)

# 5. Director's Report

A. Report - JJ Goicoechea, Director (for information)

#### 6. Food and Nutrition

A. Board update – Patricia Hoppe, Interim Administrator (for information)

# 7. Measurement Standards

A. Board update - Bill Stiejewske, Administrator (for information)

# 8. Plant Health and Compliance

A. Board update – Ashley Jeppson, Administrator (for information)

# 9. Animal Industry

- A. Board update Doug Farris, Administrator (for information)
  - Bernard Peterson asked about the breakdown in number of animals inspected. Deputy Director Farris noted 12,427 horses and 344,986 cattle.
  - Shayda Sanjideh provided an update on the State Meat and Poultry Inspection Program.

# **10. Administrative Services**

- A. Board update Amara Vigil, Administrator (for information only)
- \* 2023-2025 Budget (for information only)

# **11. Public Comment**

- Jim Snyder acknowledged those who have contributed assistance and equipment for emergency situations related to flooding in Northern Nevada.
- Director Goicoechea extended thanks to NDA staff and to the Board members and asked for continued feedback on the work the department is doing and how we can improve.

# 12. Adjournment

- Final roll call
  - All attendees noted above under item 1.D.