



**Nevada Board of Agriculture  
Meeting Minutes  
Monday, January 26, 2015 9:00 A.M.**

**Meeting location:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> Street  
Sparks, NV 89431  
775.353.3601

**Via video conference:** Nevada Department of Agriculture  
2300 McLeod Street  
Las Vegas, NV 89104  
775.668.4590

Elko County Department of Agriculture  
4780 East Idaho Street  
Elko, NV 89801  
775.738.8076

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. 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.*

*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](http://www.agri.nv.gov) or by visiting Nevada Department of Agriculture, 405 S. 21<sup>st</sup> St., Sparks, NV 89431.*

## AGENDA

### 1. Open meeting-call meeting to order by Chairman Dave Stix, Jr. at 9:10 a.m

- A. Pledge of Allegiance
- B. Roll call

Board: Paul Noe, Boyd Spratling, Jim Snyder, Brian Nakaguchi, Tim Dufferna, Ramona Morrison, Alan Perazzo, Charlie Frey. Absent: Paul Anderson, Pete Paris. Guests: Audrey Spratling, Peter Kruger, Mark Jensen, Tony Wasley. Staff: Dale Hansen, Bob Conrad, Bart O'Toole, Shawn McFalls, Dawn Raffety, Robert Little, Dennis Belcourt, Jerri Conrad, Jim Barbee.

### 2. Public Comment

No public comment

### 3. Minutes

- A. \*Approve December 3, 2014 Board meeting minutes **(for possible action) Approved.**  
Paul Noe moves to approve. Jim Snyder seconds. Motion approved unanimously.

### 4. Director's Report

- A. Director's Report – Director Barbee **(for information), including, but not limited to:**
  - i. *Update on FSMA*
  - ii. *Review 561.105c*

Director introduces the completed Biennial Report and 2015 Ag Report and points out these along with the completed Pre-Session Hearing presentation will be posted online, and mentions the online pesticide registration is live. The Director also mentions that the Governor will make Breakfast After the Bell an initiative. The Director will present to the Natural Resources Committee early February.

### 5. Administration

- A. Legislative activities – Director Barbee **(for information)**

The Director and Board discuss communication during the session, that the the Board could vote, if needed, via a conference call meeting, and that the Ag Coalition will help to ensure things all issues are tracked.

- B. **\*BDR list – Director Barbee (for possible action)**

- AB 4 Winery - presented by Director Barbee

Discussion about the difference between wineries and vineyards, potential impact of wineries from other states entering Nevada versus vineyards, how UNR tastings work

Board takes no position.

- AB 32 Special Fuels - presented by Director Barbee

Comments from guest Peter Kruger who explains why measurement consistency is important and defines what “dealer” means. Staff Bart O'Toole explains that National Institute of Standards and Technology (NIST) is going to vote on this in July, 2015

The Board votes to support adjustments to Section 3 to be sold in mass with capability of reflecting the sale in gallon equivalents and to reflect the NIST national standards. Boyd Spratling moves to approve, Paul Noe seconds. Motion approved unanimously.

- AB 78 Wildlife - presented by Director Wasley, Nevada Department of Wildlife (NDOW)

General discussion around elk damage to public and private properties

- AB 82 Wildlife - presented by Director Wasley, NDOW

General discussion around hunter's ethics, trap identification

- SB 4 Trapping - presented by Director Wasley, NDOW

Board votes to support as written AB 78, AB 82, SB 4. Alan Perazzo moves to approve, Jim Snyder seconds. Motion approved unanimously.

- SB 21 Special Fuels - presented by Director Barbee

The Board takes no position.

11:12 break

12:00 back on record

- SB 26 Debt Collection Controllers – presented by Director Barbee

Discussion that this affects NDA, not the agriculture industry.

The Board takes no position.

- SB 28 Public Records - presented by Director Barbee

Discussion that this affects NDA, not the agriculture industry.

The Board votes to support SB 28 with the changes that would reflect actually material cost which includes actual staff time. Ramona Morrison moves to approve, Paul Noe seconds. Motion approved unanimously.

- SB 44 Oil, Natural Gas – Presented by Director Barbee

The Board takes no position.

- SB 45 State Conservation Commission - Presented by Director Barbee

The Board votes to support as is. Paul Noe moves to approve, Alan Perazzo seconds. Motion approved unanimously.

- SB 65 Water - Presented by Director Barbee

The Board does not support as currently written and prefers the bill be broken into sections on issues or topics. Ramona Morrison moves to approve, Boyd Spratling seconds. Motion approved unanimously.

- SB 66 Land Development - Presented by Director Barbee

The Board takes no position. Consultation with the committee chair.

- SB 81 Management and Appropriations of Water - Presented by Director Barbee

The Board votes to support SB 81 with recognition of the relationship between groundwater rights and surface water and notes they have concerns in Section 4 numbers 9 and 11 regarding the water engineer.

Boyd Spratling moves to accept as outlined above, Ramona Morrison seconds. Motion approved unanimously.

- SB 89 Clean up Discharge of Petroleum Presented by Director Barbee

The Board takes no action.

- Senate Joint Resolution (SJR) 1 Nevada Land Management Task Force

Charlie Frey moves to approve SJR 1, Ramona Morrison seconds. Motion approved unanimously.

- SJR 2 Federal Land Receipts

Charlie Frey moves to approve accept as worded, Jim Snyder seconds. Motion approved unanimously.

## **6. Animal Industries**

A. \*Virginia Range Cooperative Agreement between the Nevada Department of Agriculture and Return to Freedom, Inc., concerning estrays, for Board Approval – Flint Wright, Administrator (***for possible action***)

## **7. Board Member Presentations**

A. \*Reappointment oaths – Dennis Belcourt, Deputy Attorney General (***for possible action***)

Boyd Spratling is sworn in by Deputy Attorney General Dennis Belcourt.

## **8. Public Comment**

No public comment

## **9. Adjournment**

Ramona motions to adjourn the meeting. Jim Snyder seconds. Meeting adjourned 2:27 p.m.