

AMENDED

Nevada Board of Agriculture

Meeting notice and agenda

Wednesday, December 14, 2022 9:00am



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

Video Conference: Nevada Department of Agriculture Nevada Department of Agriculture
405 South 21st Street 4780 East Idaho Street
Sparks, NV 89434 Elko, NV 89801
775-353-3601 775-778-0270

Virtual Meeting Information: <https://us02web.zoom.us/j/86255572080>
Meeting ID: 862 5557 2080
Phone: +1-669-900-9128
Phone Access Code: 862 5557 2080

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 sbellwood@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 Samantha Bellwood at 775-432-4263.

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 by Chair Woody Worthington

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Roll call

2. Public Comment

3. Minutes

- A. *Approve September 14, 2022 minutes (*for possible action*)

4. Board Member Updates on Represented Industries

- A. Industry updates – Board Members (*for information*)

5. Director's Report

- A. Report – Jennifer Ott, Director (*for information*)

6. Food and Nutrition

- A. Board update – Patricia Hoppe, Deputy Administrator (*for information*)

7. Measurement Standards

- A. Board update – Cadence Matijevich, Administrator (*for information*)
- B. *Discussion and adoption of proposed regulations for LCB File No. R038-21RP2 regarding the amendment to regulations pertaining to Chapter 590 of the Nevada Administrative Code – Cadence Matijevich, Administrator (*for possible action*)

8. Plant Health and Compliance

- A. Board update – Ashley Jeppson, Administrator (*for information*)
- B. *Purchase order approval to use funds from 4544-10, Assessment for Alfalfa Seed

research for payment to the National Alfalfa Forage Alliance and Western Alfalfa Seed Growers Association (*for possible action*)

9. Animal Industry

A. Board update – Jennifer Ott, Director (*for information*)

10. Administrative Services

A. Board update – Jerri Conrad, Deputy Director (*for information only*)

B. Use of Force Policy approval – Jerri Conrad, Deputy Director (*for possible action*)

C. Law Enforcement Bias Indicators and Early Warning System Policy approval – Jerri Conrad, Deputy Director (*for possible action*)

11. Public Comment

12. Adjournment

13. Tour of The Just One Project

A. The tour is limited to Board of Agriculture Members (*for information only*)