Public Notice

Below is an agenda of all items to be considered. 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 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.state.nv.us or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.
Present: Pete Paris, Bevan Lister (via phone), Boyd Spratling, Jim Barbee, Flint Wright, Mark Jensen, Joe Bennett, Jerri Conrad

Minutes

1. Open meeting-call meeting to order by Chairman, Pete Paris at 3:07 p.m.

2. Pledge of Allegiance

3. Possible Action Items: Review from previous meeting minutes of June 2\textsuperscript{nd} 2014 - Minutes not ready for approval (NO ACTION TAKEN)

4. Public Comment - No public comment

5. Presentation on Wyoming’s Wildlife Services Program and how their approach can be translated to Nevada’s program, Flint Wright
   A. How it’s funded
   B. Additional Services Offered
   C. Their Connection to Urban Populations
   D. Connecting Wild Life Services with Overall Disease Testing

   Discussion as to Wyoming’s funding model and operations and what may or may not apply in Nevada. Discussion about wildlife boards in individual counties and how they report and to whom.

6. Possible Action Item: Increasing the number of committee members to address the growing need to connect the program with more urbanites. (NO ACTION TAKEN)
   A. How would additional seats be distributed?
   B. Who additional seats would be offered to?
   C. What is the required Legislative action required to add additional seats? Jim Barbee.

   Discussion about adding committee members, what the benefits would be and how it might be done. How adding members could improve communication with citizens. Discussion of what, if any, Legislative action might be required. Review of current funding model and how what information citizens might find valuable. Committee determines more discussion is needed. No action taken at this time.

7. Discussion on Short term budget short fall, Jim Barbee/Mark Jensen/Flint Wright
   A. What was done?
   B. Future Ideas for a long term fix

   Discussion about getting budget on firm ground and how costs have been reduced and if trucks, camp costs, could be long term fixes.
8. Next Meeting Date - Tuesday, March 3, 2015

9. Public Comment – No public comment

10. Adjournment – Chair Pete Paris adjourned at 4:31 p.m.