

MEETING NOTICE AND AGENDA

Today's Date: September 12, 2007

Name of Organization: NEVADA STATE BOARD OF AGRICULTURE

Date and Time of Meeting: September 20, 2007 9.00 am
September 21, 2007 8:30 am

Place of Meeting: Department of Agriculture
4780 E Idaho Street
Elko, Nevada 89801-4672

AGENDA

The following items may be discussed and/or acted upon, but may be taken in different order to accommodate the interests and time limitations of persons attending.

1. Call to order by Chairman Lawrence Waugh

2. Board Business

- A. Introductions **INFORMATION**
- B. Thank You and Good Bye to Susan Ray **INFORMATION**
- C. Welcome to Ramona Morrison **INFORMATION**
- D. *Approval of Minutes from June 4 & 5 Meeting **ACTION**
- E. * Board Goals and Objectives **ACTION**

3. Director's Report (Rise)

- A. Carson Office **INFORMATION**
- B. *Board Appointments **INFORMATION**
- C. Policies **INFORMATION**
- D. Communication **INFORMATION**

- E. *Youth Involvement **INFORMATION**
- F. *War on Cheat Grass **INFORMATION**
- G. Assistance Program **INFORMATION**
- H. Goals for Statewide Tour **INFORMATION**
- I. National Association of State Departments of Agriculture Meeting **INFORMATION**

4. Division of Administration (Gimlin)

- A. New Staff **INFORMATION**
 - 1. Katie Dailey
- B. Update on Audits **INFORMATION**
 - 1. *Legislative Counsel Bureau Audit LA06-12
 - 2. Division of Internal Audits
- C. Budgets **INFORMATION**
 - 1. *FY2008 Board of Agriculture Budget
 - 2. *FY2008 Department Summary
 - 3. *Travel Policy
- D. Division Report **INFORMATION**
 - 1. Accounting Department Reorganization

5. Animal Industry Division (Rink)

- A. Animal Disease Update **INFORMATION**
 - 1. *Foot and Mouth Disease in the UK
 - 2. Bovine Tuberculosis
 - 3. *Brucellosis
 - 4. *Nellis Air Force Base Horse Mortality
 - 5. *United States Geographical Services Polonium 210 Study
- B. *Laboratory Update **INFORMATION**
 - 1. *Arbovirus Testing

2. *Bighorn Sheep Update
3. *T. Fetus Testing
- C. *National Animal Identification System (NAIS) (Pecetti) **INFORMATION**
- D. *Virginia Range Estray (VRE) (Holmes/Rink) **ACTION**
 1. Range Carrying Capacity and Deterioration
 2. Do Nothing
 3. Population Limits and Controls
 4. Immuno-contraception
 5. Sale

6. Resource Protection Division (Jensen)

- A. Division Update **INFORMATION**
- B. *Nevada Department of Wildlife's Predation Management Plan **INFORMATION**

7. Measurement Standards Division (Grabski)

- A. Employee News **INFORMATION**
 1. *Rob Fisher was selected for Class 5 of the Nevada Certified Public Manager Program
 2. Bob Green was selected to attend a train the trainer session for package inspection. The training is sponsored by National Institute of Standards and Technology and there is no cost to Nevada.
- B. Weights and Measures Inspections **INFORMATION**
 1. *Device Inventory 39,318
 2. *Complete Year to Date 4,649
- C. GL Suite Program **INFORMATION**
 1. Measurement Standards Licensing and Payment Program (MSLP)
- D. Western Weights and Measures Association Report **INFORMATION**
 1. Update on the Western Weights and Measures Association Meeting Held September 9-13, 2007.
- E. Automatic Temperature Compensation **INFORMATION**

1. *What is it?
 2. *What others are saying.
 3. *Is it good for Nevada?
- F. Senate Bill 324 **INFORMATION**
1. *38TH Parallel
 2. *Variances
 3. Confidentiality
- G. Fuel Standards Environmental Coordination Committee (FSECC) **INFORMATION**
1. Update from 8/28/07 Meeting
 - a. Clark County Fuel Change Proposal
 - b. Holly Corporation New Pipeline
- H. Capitol Improvement Project Update (CIP) **INFORMATION**
1. Elko Update
 2. Sparks 07-C20 Update
 3. Las Vegas Update (Rise)
- I. *Continuity of Operations Plan (COOP) Update **INFORMATION**

8. Plant Industry Division

- A. Division Update (Foster) **INFORMATION**
- B. New Staff (Foster) **INFORMATION**
1. Russell Dapsauski
 2. Tisa Halt
 3. Weeds Program
- C. *Request adoption of Regulation LCB File Number R007-07. Permanently rescind the European Pine Shoot Moth Quarantine including two additional administrative changes in NAC 554. (Foster) **ACTION**
- D. *Update on Fee Changes for Product Inspection Fees NAC 587.340 (Foster) **INFORMATION**

- E. *New Primary Principal Fingerprinting and Background Check statute changes (Lawrence) **INFORMATION**
- F. *Request to go to Workshop and Hearing for New Pesticide Applicator Certification, continuing education regulations NAC 555.670 (Moses) **ACTION**
- G. *EPA Third Quarter Report (Moses) **INFORMATION**
- H. *Safety Committee Update (Moses) **INFORMATION**
- I. *Entomology Update (Knight) **INFORMATION**
- J. *Organic Certification **INFORMATION**
 - 1. Addition of Livestock to Nevada's Organic Certification Program (McKie) **INFORMATION**
 - 2. Reappointment of Organic Advisory Council Members (McKie) **ACTION**

9. Livestock Identification Division (Connelley)

- A. Division Update **INFORMATION**
 - 1. Staff changes
 - 2. Budget
 - 3. Head Tax Collection
 - 4. Brand Re-Recording
 - 5. *FY2007 Statistics
 - 6. Brand Board Meeting (Connelley/Barnes)
 - 7. Agricultural Enforcement activities
- B. Request to go to Workshop and Hearing on changes to NAC 565.210, Brand District Lines **ACTION**

10. Employee comments and suggestions to the Board of Agriculture **INFORMATION**

11. Public Comments **INFORMATION**

12. Travel Claims and Salary **INFORMATION**

13. Scheduling and Arrangements for next Board Meeting **ACTION**

14. Adjournment **ACTION**

ACTION indicates that the Board may take action on an item. **INFORMATION** indicates an INFORMATION item for the Board. * Denotes supporting documents in the Board Packet.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Wendy Stewart at the Nevada Department of Agriculture, 688-1180, ext. 281 as soon as possible.

Items on the agenda may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board meeting will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/ or attend and make comment on that agenda item at the Board meeting.

The Chairman and the Board of Agriculture intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The Nevada of Board Agriculture can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comment by the Board. However, responses from the Board to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action or ask that a matter be listed on a future agenda.

This Notice of Meeting has been posted at the following locations:

Reno Office
Nevada Department of Agriculture
350 Capitol Hill Avenue
Reno NV 89502-2923

Winnemucca Office
Nevada Department of Agriculture
1200 E Winnemucca Boulevard
Winnemucca NV 89445-2999

Elko Office
Nevada Department of Agriculture
4780 Idaho Street 2300 McLeod Street
Elko NV 89801-4672

Las Vegas Office
Nevada Department of Agriculture
Las Vegas NV 89104-4314

Sparks Office
Nevada Department of Agriculture
2150 Frazer Avenue
Sparks NV 89431-5566