

**Minutes**  
**Special Meeting of the Nevada Organic Advisory Council Meeting**  
**23 March 2009**

Nevada Department of Agriculture  
350 Capitol Hill Avenue  
Reno, NV 89502

**1. Call to Order**

Meeting called to order 1:00 p.m.

**2. Roll Call**

Council Members Present: Marcia Litsinger, Sharon Davidson, Bruce Quinlan, Dave Hall (all via telephone)

Members of the Public: Steve Litsinger (via telephone)

NDOA staff: Steve Marty

**3. Introductions**

**4. Approval of Agenda**

The agenda for the March 23, 2009 OAC meeting was approved as offered.

**5. Public Participation**

None

**6. Old Business**

A) Correspondence and Announcements

None

**7. New Business**

A) Discussion and action regarding the acceptance of the resignations of Nevada Organic Advisory Council (OAC) members Jim Smith and Clifford Shirk **(Action)**

A motion was put forth by Dave Hall to accept the resignations of OAC members Jim Smith and Clifford Shirk. The motion was seconded by Marcia Litsinger and passed by a vote of 4-0.

B) Discussion and action regarding the nomination of two producer members to be considered for appointment to the Nevada Organic Advisory Council **(Action)**

Marcia Litsinger stated that Rick Lattin and Mark O'Farrell, both of whom had expressed a willingness to serve, would be great assets to the Nevada Organic Advisory Council. Dave Hall, Sharon Davidson, and Bruce Quinlan agreed. A motion to approve the nominations of Rick Lattin and Mark O'Farrell to be considered for appointment to the Nevada Organic Advisory Council was put forth by Dave Hall. The motion was seconded by Bruce Quinlan, and passed by a vote of 4-0.

C) Election of officers for the positions of Chairperson and Vice-chairperson **(Action)**

This agenda item was tabled pending the appointment of new council members by the Nevada Board of Agriculture.

**10. Adjourn**

The meeting adjourned at 1:30 p.m.