



**Nevada Board of Agriculture
Meeting Notice and Agenda (Revised)
Friday, January 22, 2016 9:00 A.M.**

Meeting location: Nevada Department of Agriculture
405 S 21st Street
Sparks, NV 89431
775.353.3601

Video conference: Nevada Department of Agriculture
4780 East Idaho Street
Elko, NV 89801
775.738.8076

Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702.668.4590

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. 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.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention Jerri.

AGENDA (REVISED)

1. Open meeting-call meeting to order by Chair Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve September 2, 2015 Board meeting minutes *(for possible action)*

4. Director's Report

- A. *Discussion of proposed merger of Cooperative Extension into the UNR College of Agriculture, Biotechnology and Natural Resources (CABNR) *(for possible action)*
- B. Report – Director Barbee *(for information)*

5. Administration

- A. 2016 Economic Analysis of Nevada Agriculture summary presentation – Tatjana Vukovic, Information and Education Officer *(for information)*
- B. European trade Business Development Mission update – Jeff Sutich, International Marketing Coordinator *(for information)*
- C. Board update – Dale Hansen, Fiscal Administration *(for information)*
- D. Board update – Rebecca Allured, PIO II *(for information)*

6. Plant Industry

- A. *Adopt language from workshop and hearing to amend the pesticide regulations to protect the public and the environment NRS 555 – Robert Little, Division Administrator *(for possible action)*
- B. *Adopt language from workshop and hearing to adopt the regulations necessary to clarify Producer's Certificates and Vendor Certificates. AB 77 and NRS 576, chapter 576 – Robert Little *(for possible action)*
- C. *Nevada Seed Council requests to expend \$5,000.00 from the 4544-10 Research and Promotion account to donate to a research initiative associated with UNCE – Russell Wilhelm, Agriculturist I *(for possible action)*
- D. *Nevada Seed Council requests to expend \$5,000.00 from the 4544-10 Research and Promotion account to donate to the National Alfalfa Forage Alliance in order to continue funding the initiative to further alfalfa seed research technologies – Russell Wilhelm, Agriculturist I *(for possible action)*
- E. *Nevada Seed Council requests to expend \$2,072.27 from the 4544-10 Research and

Promotion account in order to pay assessment dues and maintain membership accreditation with the National Alfalfa Forage Alliance – Russell Wilhelm, Agriculturist I **(for possible action)**

F. *Request permission to proceed to workshop and hearing related to regulations for Aquaculture – Robert Little, Division Administrator **(for possible action)**

G. Board update – Robert Little, Division Administrator **(for information)**

7. Consumer Equitability

A. *Adopt language from workshop and hearing to make update and cleanup changes to NAC 590 sections 050, 051, 052, 053, 054, 055, and 065 – William Striejewski, Senior Petroleum Chemist **(for possible action)**

B. *Adopt language from workshop and hearing to add language to NAC 590.059 concerning labeling of 85 octane gasoline and renumber sections following - William Striejewski **(for possible action)**

C. *Adopt language from workshop and hearing to update and rewrite language related to antifreeze in NAC 590 sections 010 through 035 - William Striejewski **(for possible action)**

D. Board update – Bart O'Toole, Administrator **(for information)**

8. Food & Nutrition

A. Food & Nutrition program public outreach and education activities presentation – Catrina Peterson, School Nutrition Services Manager and Amber Smyer, Agriculture Literacy Coordinator **(for information)**

B. *Adopt language from workshop and hearing for Chapter 583 to promulgate the regulations necessary to license Craft Food operations SB 441 – Lynn Hettrick **(for possible action)**

C. Board update - Donnell Barton, Administrator **(for information)**

9. Animal Industry

A. *Adopt language from workshop and hearing to adopt the Association of American Feed Control Officials (AAFCO) model bill for the implementation of Food Security Modernization Act (FSMA), as required by SB 488, as amendments to NAC chapter 587 - Flint Wright, Administrator **(for possible action)**

B. *Request permission to charge time and mileage, as a nominal fee, to cover the costs of poultry birds flock inspections for producers voluntarily seeking National Poultry Improvement Program flock certification – Flint Wright **(for possible action)**

C. Board update – Flint Wright **(for information)**

10. Board Member Presentations

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

- i. Jim Snyder
- ii. David Stix jr.

B. *Officer elections – Chair Dave Stix, Jr. (*for possible action*)

11. Public Comment

12. Adjournment