

# MONTANA BOARD OF LIVESTOCK MEETING AGENDA

# Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT March 31, 2021

# (This Meeting Will Be Virtual)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

#### 8:00 AM CALL TO ORDER

#### 8:00 AM NEW BUSINESS

# **Recognition and Introductions of New Board Members**

• Gene Curry (Chair), Jake Feddes, Alan Redfield and Greg Wichman

### 8:15 AM BOARD ADMINISTRATIVE CONSENT ITEMS

# **Approval of Past Meeting Minutes**

• February 18, 2021 BOL Meeting

#### **Bureau Reports**

- --Livestock Loss Board
  - 2020 Livestock Loss Statistics
  - State Legislation
  - Federal Grants

#### --Milk Control Bureau

- SB131 (Milk Price Forward Contracts)
- SR68 (Confirmation of Board of Milk Control Appointments)
- March 25 Board of Milk Control Meeting
- March 31 Producer Committee Meeting

#### --Milk & Egg Bureau

- BTU Ratings
- Dairy Loss
- Carton Labeling Confusion



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#### 8:30 AM OLD BUSINESS

Update on COVID-19 Department of Livestock Response & Continuity

# **Update on Planning Processes for 2021 Legislature**

- Review Legislative Bill Drafts
- Review Budget Request Progress
- Review LRBP Proposal and Progress

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

9:45 AM RECESS

# 10:00 AM BRANDS ENFORCEMENT DIVISION

**Rerecord Update** 

**District Investigator Radio Discussion** 

Discussion and Planning of Governor's Directive to Review and Revise Brands Policy

### 11:30 AM LEGAL COUNSEL UPDATE

**Legal Update from DOL Legal Counsel, Lindsey Simon** (May Require Executive Session)

12:00 PM LUNCH

#### 1:00 PM CENTRALIZED SERVICES DIVISION REPORTS

1:00 PM Predator Control

Update on Activities of USDA Wildlife Services



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ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS
<ul> <li>Animal Health Bureau</li> <li>NADPRP FY20 Grant</li> <li>Request to Purchase RFID Readers</li> <li>Live Elk Capture Update</li> <li>BOL Requested Discussion of Recent Serological Testing by APR</li> <li>Discussion of Commuter Grazing Permits Across State Lines</li> </ul>
Meat & Poultry Inspection Bureau  Request to Fill Inspector Positions  New Hire
<ul> <li>Veterinary Diagnostic Laboratory</li> <li>New Diagnostic Test Offerings Request</li> <li>Purchase Request for Sensititre MIC Testing Equipment</li> </ul>
RECESS
CENTRALIZED SERVICES DIVISION REPORTS (Continued)
<ul> <li>Fiscal Bureau</li> <li>Request to Hire IT Bureau Chief</li> <li>Software Application Maintenance Agreement Annual Renewals    Fort Supply/VADDS</li> <li>Per Capita Fee Collections Update</li> <li>February 28, 2021 State Special Revenue Report</li> <li>February 28, 2021 Budget Status Report</li> </ul>
COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS
SET DATE FOR NEXT BOARD MEETING
ADJOURN