

# MONTANA LIVESTOCK LOSS REDUCTION & MITIGATION BOARD MEETING

OCTOBER 18, 2010 10:00A.M.

# STATE CAPITOL BUILDING ROOM 152 HELENA MONTANA

### **Agenda**

Agenda times may vary as much as one hour – earlier or later

#### 10:00 a.m. Call to Order and Administrative Items

- 1. Introductions
- 2. Approval of June 4, 2010 Minutes
- 3. Budget Status George Harris

#### 10:30 a.m. Reports

1. Livestock Loss Mitigation Coordinator – George Edwards

## 10:45 a.m. Old Business

- 1. Prevention Committee
- 2. Sample Grant Form
- 3. Logo Contest
- 4. Specialty License Plate
- 5. Facebook

#### 12:00 p.m. Lunch Break

#### 1:00 p.m. New Business

- 1. Legislation
- 2. Mini Horse Claims
- 3. Administrative Rules

#### 2:30 p.m. <u>Break</u>

#### 2:45 p.m. New Business Continued

- 4. Administrative Rules Continued
- 5. Set Fundraising and Administrative Rules Committee Dates
- 6. Board Member Term
- 7. 2011 Board Meeting Dates

#### 4:30 p.m. Public Comment

The Department of Livestock ensures meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, Contact Sheila Martin at 444-4995.

**Board Members** Elaine Allestad – Chairperson

Larry Trexler
Whitney Wankel
Brad Radtke
James Cross
John Herman
Mike Leahy

**Board Office** Livestock Loss Reduction & Mitigation Board/Program

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This meeting will be broadcast over the internet and TVMT. Department of Livestock IT staff are currently working on a link. Once the link is established it will appear on our webpage at <a href="www.llrmb.mt.gov">www.llrmb.mt.gov</a>.