BOARD OF LIVESTOCK MEETING AGENDA



NOVEMBER 17 & 18, 2014

Livestock Conference Room 318 301 N. Roberts, Helena, MT 59601

Agenda times 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.

1:00 p.m. Monday Call to Order

Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. Division Reports

USDA Wildlife Services, Kraig Glazier Updates

15 minutes

90 minutes

Centralized Services, George Harris

FT 206-17 Executive Budget Request

- Monthly Cash Analysis and Projection Diagnostic Lab and Brand Enforcement
- FY 2015 Budget Status/Revenue Update
- Updates on Livestock Loss Board, Milk Control, and Information Technology
- Milk & Egg/Milk Lab Assessment Analysis

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte

15 minutes

• Action Item: - Milk Fee Assessment

Veterinary Diagnostic Lab, Dr Bill Layton

40 minutes

- Accreditation
- Rabies Grant
- Action Item: Brucella Testing Fee
- Fees
- Other Items

Producer Organization Updates

10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment

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8:00 a.m. Tuesday	Call to Order	
<u>Division Reports Continued</u>Animal Health, Marty ZaluskiRule Exemption Review		20 minutes
Meat Inspection, Gary Hamel	Updates	10 minutes
Public Information, Steve Merritt	Updates	10 minutes
<u>10:15 a.m.</u>	Recess	
10:30 a.m.	Reconvene	
Brands Enforcement, John Grainger • Discuss other fee increases		30 minutes
Public Comment		10 minutes
Set Next Board Meeting Date for January, 2015		
11:00 a.m.	Adjournment	