



BOARD OF LIVESTOCK MEETING AGENDA
MAY 18 & 19, 2015
Room 472, Capitol
Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted prior to the meeting.
Look for changes at www.liv.mt.gov.*

Monday

1:00 p.m. Call to Order and Administrative Items

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

1:30 PM Old Business *Presenter* *Time Allotted*

- Review Board P&G and other policies

2:00 PM New Business and Division Reports

Brands Enforcement *John Grainger* 30 minutes

- Presentation on the market inspection system

2:30 PM

Centralized Services *George Harris* 45 minutes

- Presentation on 2016/17 needs and anticipated fee adjustments
- Monthly Financial Analysis/Budget Status FY 2015/Per Capita Cash
- Attached Board Reports - Livestock Loss/Milk Control Board
- Information Technology Plan
- Action Item: Board Travel Policy Update

3: 15 PM Recess

3:30 PM. Reconvene

Veterinary Diagnostic Laboratory *Dr Bill Layton* 45 minutes

- Presentation on 2016/17 needs and anticipated fee adjustments
- Action Item: Position advertisements
- Internal Audits
- Evaluations
- FMD Exercise
- NAHLN Coordinating Council
- Action Item: Instrument Replacement

4:30 PM Update from Long Range Planning Committee 10 minutes

4:45 PM Comments from the Public 10 minutes

5:00 PM Adjourn



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Tuesday

8:00 AM Call to Order
Division Reports Continued

Animal Health Dr Marty Zaluski 60 minutes

- Wyoming Brucellosis Coordination Team Report
- Action Item: Update to DSA regulations regarding exemptions for testing
- Action Item: "Modified" Position Request
- Informational Updates
 - Avian Influenza
 - Bison EA
 - Bison EIS

9:00 AM

Milk and Egg Inspection Dan Turcotte 30 minutes

- Update on budget and fee structure

9:30 AM

Meat and Poultry Inspection Gary Hamel 30 minutes

- Action Item: Request to Hire Chinook Position
- Action Item: Out of State Travel Request- meeting in Denver July 8-10

10:00 AM Recess

10:15 AM Reconvene

Wildlife Services - Predator Control John Steuber 30 minutes

10:30 AM Comments from the Industry 10 minutes

10:45 AM Comments from the Public 10 minutes

11:00 AM Set date for next board meeting

11:30 AM Adjourn