



AGENDA
BOARD OF LIVESTOCK MEETING
February 18-19, 2016
 Capitol Meeting Room #172
 Helena, MT

Thursday	<i>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.</i>	
10:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	20 minutes
	1) Approval of Minutes: <ul style="list-style-type: none"> • January 15, 2016 2) Approval of Chair interim actions <ul style="list-style-type: none"> • Travel Request for 4 Brands Staff to attend Western States Brands Conference 	
10:20 AM	<u>OLD BUSINESS:</u>	70 minutes
	<ul style="list-style-type: none"> • Long Range Planning Committee Update <ul style="list-style-type: none"> ○ Discussion of variance in code related to authority over Bison management • Economic Affairs Interim Committee hearing update 	
11:30 AM	<u>DIVISION REPORTS:</u> Executive Officer	30 minutes
	<ul style="list-style-type: none"> • General Updates and Communications 	
12:00 PM	Recess	45 minutes
12:45 PM	Reconvene Brands Enforcement	20 minutes
	<ul style="list-style-type: none"> • General Updates 	
1:05 PM	Diagnostic Laboratory	30 minutes
	<ul style="list-style-type: none"> • General Updates • Out-of-State Travel Request 	
1:35 PM	Centralized Services	80 minutes
	<ul style="list-style-type: none"> • January Monthly Financials • State Special Revenue • Milk Inspection Assessment • Milk and Egg Bureau Standard Budget 	

3:00 PM	Recess	15 minutes
3:15 PM	Reconvene Board of Milk Control Board <ul style="list-style-type: none"> • General Updates 	30 minutes
3:45 PM	Wildlife/Predator Control	15 minutes
4:00 PM	Public Comment on non-agenda items	30 minutes
4:30 PM	Producer organization comments	30 minutes
5:00 PM	Adjourn	

AGENDA
BOARD OF LIVESTOCK MEETING
Day Two

Friday

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8:30 AM	<u>Call to Order</u>	
	<u>DIVISION REPORTS CONTINUED:</u>	
	Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Request • Administrative Rule Revision Proposal 	40 minutes
9:10 AM	Milk & Egg Bureau <ul style="list-style-type: none"> • General Updates 	30 minutes
9:40 AM	Meat & Poultry Inspection <ul style="list-style-type: none"> • General Updates • Request to fill Compliance Officer position 	20 minutes
10:00 AM	Recess	15 minutes
10:15 AM	Executive Session	45 minutes
11:00 AM	Public comment on non agenda items	30 minutes

11:30 AM	Producer organization comments	20 minutes
11:50 AM	Set Date for next meeting	10 minutes
12:00 PM	Adjourn	