



MONTANA LIVESTOCK LOSS REDUCTION & MITIGATION
BOARD MEETING

MAY 11, 2009 1:00P.M.

301 N ROBERTS, SCOTT HART BUILDING
LIVESTOCK CONFERENCE ROOM 319
HELENA MONTANA

Agenda

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

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

1. Introductions
2. Approval of October 24, 2008 Minutes
3. Budget Status – George Harris

1:30 p.m. Reports

1. Livestock Loss Mitigation Coordinator – George Edwards
2. USDA Wildlife Services – John Steuber
3. Montana Fish Wildlife & Parks – Carolyn Sime

2:00 p.m. Old Business

1. Specialty License Plate
 - a. Tabled October 24, 2008
 - b. Donated license plate design by Kim Baker

2:15 p.m. New Business

1. Loss Claims
 - a. Three Peaks Ranch
 - b. Arrow S Inc.
 - c. Sheep, Goat and Llama Values
 - d. Multiplier
2. Legislation
 - a. HB90 – Added Llamas to 2-15-3112, MCA
 - b. SR2 & SR 34 – Confirmation of Board Members
 - c. HB2 – State Budget Bill
 - d. Future Legislation for 2011 Session
 - e. HR 146 – Senator Testers Compensation Bill

3:00 p.m. **Break**

3:15 p.m. **New Business** – continued

3. Fundraising
 - a. Montana Cattlemen’s Foundation
 - b. LLRMB Foundation
 - c. Fundraising Ideas

4:00 p.m. **Administrative Rules**

1. Draft Rules
2. Establishment of a Rules Committee
3. Mitigation/Prevention Rules

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

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