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 Allocated
- 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
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
    o Avian Influenza
    o Bison EA
    o 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