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

Thursday

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.

10:00 AM CALL TO ORDER

BOARD ADMINISTRATIVE ITEMS:

1) Approval of Minutes:
   • January 15, 2016
2) Approval of Chair interim actions
   • Travel Request for 4 Brands Staff to attend Western States Brands Conference

10:20 AM OLD BUSINESS:

   • Long Range Planning Committee Update
     o Discussion of variance in code related to authority over Bison management
   • Economic Affairs Interim Committee hearing update

DIVISION REPORTS:

11:30 AM Executive Officer

   • General Updates and Communications

12:00 PM Recess

12:45 PM Reconvene

Brands Enforcement

   • General Updates

1:05 PM Diagnostic Laboratory

   • General Updates
   • Out-of-State Travel Request

1:35 PM Centralized Services

   • January Monthly Financials
   • State Special Revenue
   • Milk Inspection Assessment
   • Milk and Egg Bureau Standard Budget

The Department of Livestock Ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability contact Sheila Martin at 444-5684
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Duration</th>
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<tbody>
<tr>
<td>3:00 PM</td>
<td>Recess</td>
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<tr>
<td>3:15 PM</td>
<td>Reconvene</td>
<td>30 minutes</td>
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<td>Board of Milk Control Board</td>
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<td></td>
<td>• General Updates</td>
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<tr>
<td>3:45 PM</td>
<td>Wildlife/Predator Control</td>
<td>15 minutes</td>
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<tr>
<td>4:00 PM</td>
<td>Public Comment on non-agenda items</td>
<td>30 minutes</td>
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<tr>
<td>4:30 PM</td>
<td>Producer organization comments</td>
<td>30 minutes</td>
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<td>5:00 PM</td>
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AGENDA
BOARD OF LIVESTOCK MEETING
Day Two
Friday

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](http://www.liv.mt.gov).

8:30 AM Call to Order

DIVISION REPORTS CONTINUED:
Animal Health
• Out-of-State Travel Request
• Administrative Rule Revision Proposal

9:10 AM Milk & Egg Bureau
• General Updates

9:40 AM Meat & Poultry Inspection
• General Updates
• Request to fill Compliance Officer position

10:00 AM Recess
10:15 AM Executive Session

11:00 AM Public comment on non agenda items

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<th>Time</th>
<th>Activity</th>
<th>Duration</th>
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<tbody>
<tr>
<td>11:30 AM</td>
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<td>11:50 AM</td>
<td>Set Date for next meeting</td>
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<tr>
<td>12:00 PM</td>
<td>Adjourn</td>
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