



AGENDA BOARD OF LIVESTOCK MEETING

February 22, 2017

MT Public Service Commission - Bollinger Room
1701 Prospect Avenue - Helena, MT

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.

8:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	20 minutes
	1) Approval of Minutes: <ul style="list-style-type: none">• December 15, 2016• January 23, 2017	
8:20 AM	<u>OLD BUSINESS:</u> <ul style="list-style-type: none">• Audit Update<ul style="list-style-type: none">1) Lab Performance Update2) Brucellosis• Personnel Update	30 minutes
8:50 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none">• Appropriations• Legislative Update	90 minutes
10:20 AM	Recess	15 minutes
	<u>DIVISION REPORTS</u>	
10:35 AM	Milk and Egg Bureau <ul style="list-style-type: none">• General Updates	10 minutes
10:45 AM	Livestock Loss Board <ul style="list-style-type: none">• General Updates	10 minutes
10:55 AM	Predator Control	10 minutes
11:05 AM	Brands Enforcement <ul style="list-style-type: none">• Fort Supply Contract Renewal• General Updates• Brands Conflict Discussion	45 minutes

11:50 AM	Meat and Poultry Bureau <ul style="list-style-type: none"> • General Updates 	10 minutes
12:00 PM	Lunch	45 minutes
12:45 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Fees • Equipment Issues • Accreditation Application • Waste Chemical Disposal • Out of State Travel Request – Milk Laboratory • Rekeying the Marsh Lab 	60 minutes
1:45 PM	Centralized Services <ul style="list-style-type: none"> • Update on HB 2 Livestock Budget Request 2019 and Legislative Fiscal Notes • State Special Revenue Collection Comparison FY 2016 with FY 2017 Actuals • FY 2017 Expenditure Projections to Fiscal Year End (FYE) 2017 • Budget Status Through November 2016 • FY 2017 Cash Balance Projection: (Per Capita, Brand Fees and Lab Fees) 	60 minutes
2:45 PM	Recess	15 minutes
3:00 PM	Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Requests • Request to fill Animal Health Import Technician Position • Proposed Alternative Livestock Rule Changes • Proposed Animal Health Division Fee Rule Changes • Proposed Brucellosis Rule Changes • Report on Out-of-State Travel (Equine Traceability Forum • Miscellaneous Updates 	60 minutes
4:00 PM	Milk Control Bureau <ul style="list-style-type: none"> • General Updates 	10 minutes
4:10 PM	Comments from the Public on Non-Agenda	60 minutes

Items/Comments from Producer Organizations

5:10 PM	Set Date for Next Board Meeting	10 minutes
5:20 PM	Adjourn	