



## AGENDA BOARD OF LIVESTOCK MEETING

**April 6, 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](http://www.liv.mt.gov).*

8:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	10 minutes
	1) Approval of Minutes: <ul style="list-style-type: none"><li>• February 22, 2017</li></ul>	
8:10 AM	<u>OLD BUSINESS:</u> <ul style="list-style-type: none"><li>• Audit Update<ul style="list-style-type: none"><li>1) Lab Performance Update</li><li>2) Brucellosis</li></ul></li><li>• Personnel Update</li></ul>	30 minutes
8:40 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none"><li>• Appropriations</li><li>• Legislative Update</li></ul>	60 minutes
	<u>DIVISION REPORTS</u>	
9:40 AM	Milk and Egg Bureau <ul style="list-style-type: none"><li>• General Updates</li></ul>	10 minutes
9:50 AM	Livestock Loss Board <ul style="list-style-type: none"><li>• General Updates</li></ul>	10 minutes
10:00 AM	Predator Control <ul style="list-style-type: none"><li>• General Updates</li></ul>	10 minutes
10:10 AM	Recess	15 minutes
10:25 AM	Brands Enforcement <ul style="list-style-type: none"><li>• Fort Supply Contract Addendum</li><li>• Administrative Rule Change Proposal</li><li>• General Updates</li></ul>	60 minutes

11:25 AM	Meat and Poultry Bureau <ul style="list-style-type: none"> <li>• Out-of-State Travel Request</li> <li>• SIEM Training for Compliance Officer</li> <li>• General Updates</li> </ul>	20 minutes
11:45 PM	Montana Beef Council Conversation	45 minutes
12:30 PM	Lunch/Executive Session	60 minutes
1:30 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> <li>• Fossmatic – Milk Laboratory</li> <li>• Clinical Pathology</li> <li>• Lab Fee Pricing</li> <li>• Waste Management</li> <li>• General Updates</li> </ul>	50 minutes
2:20 PM	Fusion Presentation	30 minutes
2:50 PM	Milk Control Bureau <ul style="list-style-type: none"> <li>• General updates</li> </ul>	10 minutes
3:00 PM	Recess	15 minutes
3:15 PM	Centralized Services <ul style="list-style-type: none"> <li>• Per Capita Fee Collection Update – Tax Year 2017 – FY 2018 Revenue</li> <li>• State Special Revenue Collection Comparison FY 2016 with FY 2017 Actuals</li> <li>• FY 2017 Expenditure Projections to Fiscal Year End (FYE) 2017</li> <li>• Budget Status Through November 2016</li> <li>• FY 2017 Cash Balance Projection: (Per Capita, Brand Fees and Lab Fees)</li> <li>• General Updates</li> </ul>	60 Minutes
4:15 PM	Animal Health <ul style="list-style-type: none"> <li>• Out-of-State Travel Requests</li> </ul>	30 minutes

- Board Update: South Dakota Bovine Tuberculosis Epidemiologic Investigation – Impact on Montana

4:45 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	30 minutes
5:15 PM	Set Date for Next Board Meeting	10 minutes
5:25 PM	Adjourn	