

MONTANA BOARD OF LIVESTOCK MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT September 26, 2024

(This meeting is open to the public and is also available by ZOOM)

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	CALL TO	ORDER		INTRO	DUCTIO	S NC
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8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

· August 28, 2024 BOL Meeting

8:15 AM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

8:15 PM Animal Health Bureau

- Program Updates
 - --Brucellosis
 - --Chronic Wasting Disease
 - --Animal Disease Traceability and Transition to Electronic Official Identification
- Presentation on Brucellosis Compliance Assessment

8:45 AM Meat, Milk & Egg Inspection Bureau

- General Updates
 - -- Update on Potential Plants
 - -- Update on CIS Plant
- Water Activity Letter

9:15 AM NEW BUSINESS/EXECUTIVE OFFICER UPDATES

Human Resources Updates

- Staff Openings, Recruitment, Requests to Hire
 - -- Meat Inspector Chinook
 - --Brands Assistant Administrator
- General Updates
 - --Recognition of Governor's Award for Excellence Recipients



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9:45 AM RECESS

10:00 AM CENTRALIZED SERVICES DIVISION REPORTS

10:00 AM Fiscal Bureau

- Per Capita Fee (PCF) 2025 Rate Setting
- August 31, 2024 State Special Revenue Report
- September 2024 Through June 2025 Budget Projections Report
- August 31, 2024 Budget Comparison Report

11:00 AM NEW BUSINESS/EXECUTIVE OFFICER UPDATES (Continued)

Legal Counsel Update (May Require Executive Session)

Update on Ongoing Federal Processes

YNP Bison/EIS/IBMP Operations Update

Legislative Interim Activities Update

Budgeting for 2025 Session (Executive Planning Requests)

12:15 PM LUNCH

1:00 PM PREDATOR CONTROL

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

LLB Predation Claims Report and General Updates

1:30 PM OLD BUSINESS

Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

2:15 PM RECESS



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

2:30 PM BRANDS ENFORCEMENT DIVISION

Online Permit Update

Brands Enforcement Update

- Staffing
- Electronic Payments
- Deputy Stock Inspector Communications

3:00 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA

ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

3:30 PM SET DATE FOR NEXT BOARD MEETING

3:45 PM ADJOURN