



## AGENDA BOARD OF LIVESTOCK MEETING

January 15, 2016  
Capitol Meeting Room 137  
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).*

10:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	15 Minutes
	1) Approval of Minutes: <ul style="list-style-type: none"> <li>• December 18, 2015</li> </ul>	
	2) Approval of Chair interim actions	
	<u>OLD BUSINESS:</u>	15 Minutes
	<ul style="list-style-type: none"> <li>• Personnel Committee Updates</li> <li>• Budget Committee Updates</li> <li>• Long Range Planning Committee Recommendations</li> </ul>	
	<u>DIVISION REPORTS:</u>	
10:30 AM	Centralized Services <ul style="list-style-type: none"> <li>• December Monthly Financials</li> <li>• Per Capita Fee Collection Update/State Special Revenue Review</li> <li>• County Predator Control Per Capita Allocation</li> <li>• Audit Updates</li> <li>• Information Technology Updates</li> </ul>	75 minutes
11:45 AM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	15 minutes
12:00 PM	Animal Health Division <ul style="list-style-type: none"> <li>• Out of State Travel Request</li> <li>• Request to fill animal health administrative specialist position (HB 2 funded)</li> </ul>	15 minutes
12:15 PM	Brands Enforcement <ul style="list-style-type: none"> <li>• Updates on Area Supervisor coverage</li> <li>• Personnel updates</li> </ul>	10 minutes
12:25 PM	Meat and Poultry Inspection <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes

12:30 PM	Lunch	60 minutes
1:30 PM	Reconvene	
	<u>DIVISION REPORTS:</u>	
1:30 PM	Milk & Egg Inspection <ul style="list-style-type: none"> <li>• General Updates</li> <li>• Update on fee options for the Milk Processing Rule</li> </ul>	30 minutes
2:00 PM	Milk Control Board <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes
2:05 PM	Livestock Loss Board <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes
2:10 PM	Predator Control/Wildlife Services – Kraig Glazier, District Supervisor	15 minutes
2:25 PM	Producer/Producer Organization Comments	20 minutes
2:45 PM	Comments from the Public on non-agenda items	20 minutes
3:05 PM	Set Date for Next Board Meeting	5 minutes
3:10 PM	Adjourn	