



AGENDA
BOARD OF LIVESTOCK MEETING
March 21, 2016
 Capitol Meeting Room #172
 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
	<ul style="list-style-type: none"> 1) Approval of Minutes: <ul style="list-style-type: none"> • February 18-19, 2016 2) Approval of Chair interim actions <ul style="list-style-type: none"> • Request to purchase new veterinary box to help expend expiring federal grant dollars (Approved by chair on 3/11) 	
8:20 AM	<u>OLD BUSINESS:</u>	40 minutes
	<ul style="list-style-type: none"> • Milk Inspection Assessment 	
	<u>DIVISION REPORTS:</u>	
9:00 AM	Executive Office	30 minutes
	<ul style="list-style-type: none"> • General Updates • Organization Charts • Bison Management • Upcoming Calendar for March-April 	
9:30 AM	Animal Health	30 minutes
	<ul style="list-style-type: none"> • Out of State Travel Requests • Administrative Rule Proposal • Request to fill an open position 	
10:00 AM	Recess	10 Minutes
10:10 AM	Reconvene Meat and Poultry	20 minutes
	<ul style="list-style-type: none"> • General Updates 	
10:30 AM	Centralized Services	80 minutes
	<ul style="list-style-type: none"> • February Monthly Financials • State Special Revenue Projections • Milk and Egg Computer System Update • FY 2018 and 2019 Budget Calendar 	

11:50 AM	Livestock Loss Board <ul style="list-style-type: none"> • General Updates 	10 minutes
12:00 PM	Recess	30 minutes
12:30 PM	Reconvene Executive Session	30 minutes
1:00 PM	Wildlife Services/Predator Control <ul style="list-style-type: none"> • John Steuber, USDA 	15 minutes
1:15 PM	Veterinary Diagnostic Lab <ul style="list-style-type: none"> • General Updates 	30 minutes
1:45 PM	Brands Enforcement <ul style="list-style-type: none"> • Administrative Rule Changes • Proposed MCA changes • Request to fill open positions • Fort Supply Contract 	80 minutes
3:05 PM	Recess	15 minutes
3:20 PM	Reconvene Milk Control Board <ul style="list-style-type: none"> • General Updates 	10 minutes
3:30 PM	Milk and Egg Bureau	20 minutes
3:50 PM	Public Comment on Non-Agenda items	30 Minutes
4:20 PM	Producer Organization Comments	30 Minutes
4:50 PM	Set Date and Time of next Meeting	10 Minutes
5:00 PM	Adjourn	