



AGENDA
BOARD OF LIVESTOCK MEETING
April 20, 2016
Capitol Meeting Room #102
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: -March 21, 2016 -March 25, 2016	
	2) Approval of Chair interim actions <ul style="list-style-type: none">• Approval for Eric Liska travel to Wyoming for Brucellosis Coordinating Team meeting	
8:20 AM	<u>OLD BUSINESS:</u>	60 minutes
	<ul style="list-style-type: none">• Follow up on IBMP and request for legal opinion on Bison related statutes• Budget Review Committee Update<ul style="list-style-type: none">1. Setting of targeted fund balance goals• Economic Affairs Interim Committee Update• Executive Planning Process Update• Milk Assessment Issue Update• Veterinary Diagnostic Lab Building Update	
	<u>DIVISION REPORTS:</u>	
9:20 AM	Milk and Egg Bureau <ul style="list-style-type: none">• General Updates	15 minutes
9:35 AM	Livestock Loss Board	20 minutes
9:55 AM	Recess	15 minutes
10:10 AM	Predator Control	15 minutes

10:25 AM	Centralized Services <ul style="list-style-type: none"> • State Special Revenue Projections 2016 • Expenditure Projections 2016 • Cash Balance Brands/Milk Inspection • Budget Status Through March 2016 • Per Capita Fee Revenue Collection Update/Cash Balance Projection 	90 minutes
11:55 PM	Recess for Lunch	
12:25 PM	Executive Session	45 Minutes
1:10 PM	Brands Enforcement <ul style="list-style-type: none"> • Administrative Rule Changes • Fort Supply Contract 	30 minutes
1:40 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • General Updates 	15 minutes
1:55 PM	Meat and Poultry Bureau <ul style="list-style-type: none"> • Request to Fill Meat Inspector and Compliance Officer Positions • Out-of-State Travel Request 	30 minutes
2:25 PM	Animal Health <ul style="list-style-type: none"> • Administrative Rule Revision Proposal • Request to Fill Animal Health Compliance Tech Position 	20 minutes
2:45 PM	Milk Control Bureau <ul style="list-style-type: none"> • General Updates 	15 minutes
3:00 PM	Recess	15 minutes
3:15 PM	Reconvene	15 minutes
3:15 PM	Comments from the Public on Non-Agenda Items	45 minutes
4:00 PM	Comments from Producer Organizations	45 minutes
4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	

