



AGENDA BOARD OF LIVESTOCK MEETING

October 18, 2018

Holiday Inn University Room
5 East Baxter Lane - Bozeman, 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.

12:00 PM	<u>CALL TO ORDER</u>	Duration
12:00 PM	<u>BOARD ADMINISTRATIVE CONSENT ITEMS:</u>	10 minutes
	<ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ September 19, 2018• Bureau Reports<ul style="list-style-type: none">○ Animal Health Bureau APHIS-FSIS Workshop○ Brands Enforcement Division○ Livestock Loss Board○ Meat & Poultry Inspection Bureau• Out-of-State Travel Requests<ul style="list-style-type: none">○ Animal Health Bureau FADD Training (Ames, IA & TBD) FADD Training (Manhattan, KS)	
12:10 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
12:10 PM	Animal Health Bureau <ul style="list-style-type: none">• 2018 Brucellosis Research Group	15 minutes
12:25 PM	Veterinary Diagnostic Lab <ul style="list-style-type: none">• Laboratory Fee Update	30 minutes
12:55 PM	<u>OLD BUSINESS</u>	30 minutes
	<ul style="list-style-type: none">• Discussion of Wildlife Services, MFWP and IGBC Guidelines for Grizzly Bear Management Activities (In context of Livestock Loss and Depredation)	

1:25 PM	<u>NEW BUSINESS</u> <ul style="list-style-type: none"> • Lab Study Committee Report and meeting Discussion (Determine any necessary action needed) 	60 minutes
2:25 PM	RECESS	20 minutes
2:45 PM	<u>LEGAL COUNSEL UPDATE</u> <ul style="list-style-type: none"> • Legal Update from DOL Legal Counsel, Rob Stutz (May be a written report for discussion) 	15 minutes
3:00 PM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
3:00 PM	Fiscal Bureau <ul style="list-style-type: none"> • October 2018 – June 2019 Expenditure Projections • September 30, 2018 Budget Status Report • 2019 Legislative Update 	15 minutes
3:15 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
4:15 PM	Set Date for Next Board Meeting	
4:30 PM	ADJOURN	