



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
VIA CONFERENCE CALL - March 29, 2019

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

8:30 AM **CALL TO ORDER**

8:30 AM **ROLL CALL**

Approval of Past Meeting Minutes

--March 1, 2019

8:40 AM **OLD BUSINESS**

1. Legislative Updates

- a. Update on Policy Bills Initiated by Department
- b. Update on Policy Bills Affecting Department
- c. Update on Fiscal Bills (HB2, HB3, HB5, HB10)

9:40 AM **New Business**

- 1. Trip Request for Pacific Northwest Economic Region Summit**
- 2. Hiring Request for Animal Import Technician**

10:20 AM **LEGAL COUNSEL UPDATE (If necessary)**

Legal Update from DOL Legal Counsel (May require Executive Session)

10:45 AM **CENTRALIZED SERVICES DIVISION REPORTS**

Fiscal Bureau

1. March 2019-June 2019 Expenditure Projections
2. February 29, 2019 Budget Status Report
3. February 28, 2019 State Special Revenue Report
4. Per Capita Fee Reporting and Collections Update

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684



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**12:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

12:30 PM ADJOURN