



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
February 18, 2021

(This Meeting Will Be Virtual)

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 CALL TO ORDER

8:00 AM BOARD ADMINISTRATIVE CONSENT ITEMS

Approval of Past Meeting Minutes

- January 20, 2021 BOL Meeting

Bureau Reports

--Livestock Loss Board

- 2020 Claims Statistics
- New Board Members
- Legislation

--Meat & Poultry Inspection Bureau

- Annual Self-Assessment

--Milk Control Bureau

- SB131 (Milk Price Forward Contracts)
- SR68 (Confirmation of Board of Milk Control Appointments)
- Annual Quota Readjustment Calculations

--Milk & Egg Bureau

- BTU Ratings

--Veterinary Diagnostic Laboratory

- NALHN Equipment Purchase
- KingFisher 96 Extraction Unit on Loan to PHS Returned to MVDL
- More Lab Technicians Passed FMD & CSF Proficiency Testing



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8:10 AM **OLD BUSINESS**

Update on COVID-19 Department of Livestock Response & Continuity

Update on Executive Planning Processes for 2021 Legislature

- Review Legislative Bill Drafts
- Review Budget Request Progress
- Review LRBP Proposal and Progress

9:00 AM **NEW BUSINESS**

Recognition of Retiring Board Members

- Brett DeBruycker, Lila Taylor

Confirm Drought & Water Supply Advisory Committee Appointee

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

10:00 AM **RECESS**

10:15 AM **BRANDS ENFORCEMENT DIVISION**

Rerecord Update

- Update on Rerecord Status
- Update on Continued Planning
- Request to Hire Position

10:45 AM **LEGAL COUNSEL UPDATE**

Legal Update from DOL Legal Counsel, Lindsey Simon (May Require Executive Session)

11:30 AM **LUNCH**



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1:00 PM **CENTRALIZED SERVICES DIVISION REPORTS**

1:00 PM **Predator Control**

- Update on Activities of USDA Wildlife Services

1:15 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:15 PM **Animal Health Bureau**

- Slaughter Trace Update
- Live Elk Capture Update

2:00 PM **RECESS**

2:15 PM **CENTRALIZED SERVICES DIVISION REPORTS (Continued)**

2:15 PM **Fiscal Bureau**

- Aerial Hunting Report
- January 31, 2021 State Special Revenue Report
- February 2021 Through June 2021 Expenditure Projections
- January 31, 2021 Budget Status Report

3:00 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

3:45 PM **SET DATE FOR NEXT BOARD MEETING**

4:00 PM **ADJOURN**