

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT February 22, 2023

(This meeting is open to the public and is also available by ZOOM)

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 AND INTRODUCTIONS

- 8:10 AM BOARD ADMINISTRATIVE ITEMS
 - Approval of Past Meeting MinutesJanuary 25, 2023 BOL Meeting

8:15 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

8:45 AM <u>NEW BUSINESS</u>

Progress Update on Department of Livestock Policy and Budget Related Legislation

9:30 AM RECESS

9:45 AM EXECUTIVE OFFICER UPDATES TO BOARD AND DISCUSSION

- Human Resources Updates
 - --Staff Openings, Recruitment and General Updates
- Yellowstone Bison Winter Operations Update
- BLM Greater Sage Grouse Planning Efforts
- BLM Grazing Rule Revision Process

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



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

10:45 PM CENTRALIZED SERVICES DIVISION REPORTS

10:45 PM Fiscal Bureau

- Aerial Hunting Report
- January 31, 2023 State Special Revenue Report
- February 2023 Through June 2023 Expenditure Projections
- January 31, 2022 Budget Status Report

11:30 AM PREDATOR CONTROL

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

General Updates

LLB Predation Claims Report and General Updates

12:00 PM LUNCH

12:30 PM BRANDS ENFORCEMENT DIVISION Request to Hire

- Eastern Area Supervisor
- District Investigator

Weaver Brand Appeal

Brands Enforcement Update

- Draft Livestock Video Auction Application
- Staffing

1:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:15 PM Animal Health Bureau

- Request for Out-of-State Travel
 - --Regional Ruckus Meeting, Charlotte, North Carolina
 - -- USDA Field Skills Training Course
- Request to Hire Import Office Manager

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- Emergency Preparedness Update
- B.canis Update

2:00 PM Meat, Milk & Egg Inspection Bureau

- Request to Hire
 - --Meat Inspector in Superior/Plains Area
 - --Meat Inspector for Bozeman Area
- Request to Contract Ratings Officer for Darigold Plant and BTU Rating
- Travel for Alicia Love
- Proposal to Amend ARM 32.2.405

2:30 PM RECESS

2:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)

2:45 PM Veterinary Diagnostic Laboratory

- MVDL Operational Update
- CWD Testing Summary
- Lab Design/Construction Update
- 3:45 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS
- 4:15 PM SET DATE FOR NEXT BOARD MEETING
- 4:30 PM ADJOURN

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