

MONTANA BOARD OF LIVESTOCK MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT November 14, 2024

(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 Minutes

• September 26, 2024 BOL Meeting

8:15 AM OLD BUSINESS

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

9:00 AM NEW BUSINESS/EXECUTIVE OFFICER UPDATES

Human Resources Updates

- Staff Openings, Recruitment
 - --Request to Hire Two Market Supervisors-Sidney and Glasgow
 - --Request to Hire Two Market Inspectors-Sidney and Billings
- General Updates
 - -- Employee Year-End Performance Evaluations

Legal Counsel Update (May Require Executive Session)

Executive Officer Updates

- YNP Bison/EIS/IBMP Operations Update
- USDA Wildlife Services Idaho EIS
- BLM Range Policy Update
- Montana Wolf and Coyote Management Update
- 2025 Session Planning and Legislative Update
- Upcoming Industry Stakeholder Meetings

10:30 AM RECESS



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

10:45 AM CENTRALIZED SERVICES DIVISION REPORTS

10:45 AM Fiscal Bureau

- October 31, 2024 State Special Revenue Report
- November 2024 Through June 2025 Budget Projections Report
- October 31, 2024 Budget Comparison Report

11:30 AM PREDATOR CONTROL

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

LLB Predation Claims Report and General Updates

12:00 PM LUNCH

1:00 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:30 PM Meat, Milk & Egg Inspection Bureau

- Update and Summary of October ASMID Conference
- Request to Contract Rating Officer for BTU Rating
- Revisit Water Activity Letter

2:00 PM Veterinary Diagnostic Laboratory

- Operational Update
- Out-of-State Travel Request
 - --American College of Veterinary Pathologists (ACVP) Annual Meeting

2:30 PM Animal Health Bureau

- Out-of-State Travel Requests
 - --National Alliance of State Animal & Agricultural Emergency Programs (NASAAEP) 2024 Summit
 - --USDA Foreign Animal Disease Diagnostician (FADD) Training
- ADT Update
- HPAI Update
- USAHA Annual Meeting Highlights



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

3:15 PM RECESS

3:30 PM BRANDS ENFORCEMENT DIVISION

Presentation on Issuing a Brand

Livestock Hauler Accidents and Emergency Planning

Brands Enforcement Update

Staffing

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Electronic Payments

• Dealer and Sale Application Revisions

4:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA

ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

4:45 PM SET DATE FOR NEXT BOARD MEETING

5:00 PM ADJOURN