



**MONTANA LIVESTOCK LOSS BOARD MEETING
JANUARY 24, 2014 10:00A.M.
LIVESTOCK LOSS BOARD OFFICE
1404 1/2 8TH AVENUE
HELENA MONTANA**

Board Meeting Agenda

Agenda times may vary as much as one hour – earlier or later

10:00 a.m. Call to Order and Administrative Items

- 1. Introductions**
- 2. Approval of December 4, 2013 Minutes**
- 3. Finalize April Board Meeting Date and Location**

10:10 a.m. Old Business

- 1. Luxford Loss Claim**

10:15 a.m. New Business

- 1. Ward Matt Loss Claim**
- 2. Loss Prevention Grant Reviews**
 - 1. Madison County Commissioners**
 - 2. Big Hole Watershed Committee (BHWC)**
 - 3. Dahl Ranch Inc.**
 - 4. Anderson & Nelson**
 - 5. Blackfoot Challenge**
 - 6. Lazy Daisy Ranch – Leary**
 - 7. Cody McDonald**
 - 8. Johnny Taber**
 - 9. Lance Pospisil**
 - 10. Mark Robinson**

11:55 p.m. Public Comment

This is a teleconference board meeting. Members of the Public may participate by attending at the board's office.