



## **MONTANA LIVESTOCK LOSS BOARD MEETING**

**SEPTEMBER 19, 2019**

**BOARD OFFICE**

**1404 8<sup>TH</sup> 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 14, 2018 Minutes
3. Approval of February 19, 2019 Minutes
4. Centralized Services Administrator – Brian Simonson
5. Budget Status

### **10:30 a.m. Reports**

1. Livestock Loss Board Executive Director
2. USDA Wildlife Services (if available)

### **10:45 a.m. Old Business**

1. Board History & Policies
2. Legislation
  - SB133 – Under new business
  - SB166 – Board operations
  - HB520 – Funding
  - HB558 – Board elimination

### **11:30 a.m. New Business**

1. SB133 Per-Capita Requirement
  - Rob Stutz – Legal Counsel
2. High Value Claims – Possible Cap on payments
3. Swine Values
  - Butcher Hogs
  - 4H Pigs
  - Replacement values
4. Seth Wilson – NRCS
5. Future Grant Form Requirements
6. Grant Applications
  - Application Deadline September 17, 2019
7. Board Meeting Date
8. Public Comment