

MONTANA BOARD OF LIVESTOCK MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT January 25, 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

• December 14, 2023 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 and General Updates
- End-of-Year Performance Evaluations

Yellowstone Bison EIS Update/IBMP Operations Update

Preparation for EO Annual Review

Discuss DOL Long-Range Goal Setting

Update on BLM Activities and Processes (Sage Grouse and Grazing Rule)

Legislative Interim Activities Update

Awareness of Upcoming Needs Regarding Rules, Legislation and Budgeting for 2025 Session

10:00 AM RECESS



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10:15 PM CENTRALIZED SERVICES DIVISION REPORTS

10:15 PM Fiscal Bureau

- December 31, 2023 State Special Revenue Report
- January 2024 Through June 2024 Budget Projections Report
- December 31, 2023 Budget Comparison Report
- Updates on Current Status of Milk Inspection Fee Conversations

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 BRANDS ENFORCEMENT DIVISION

Request for Hire

Livestock Market Auditor/Dealer Licensing Position

Brands Enforcement Update

- GlideFast/Service Now
- Google Al
- Staffing

Padlock Ranch (Board Member Agenda Item)

1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Meat, Milk & Egg Inspection Bureau

- General Updates
 - -- New Positions Have Been Filled Since the Last BOL Meeting
 - --Status on Newly Created Positions
 - -- Updates on Potential New Plants

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



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- -- Progress on CIS Plants
- --Letter to State Inspected Facilities Regarding Nitrate Calculations
- Out-of-State Travel Request
 - --2024 Western Milk Seminar
- Request to Hire
 - --2nd Meat Inspector for Ravalli County Area

2:00 PM Veterinary Diagnostic Laboratory

Out-of-State Travel Request

AAVLD Audit Pool Training

Siemens Dimension EXL Chemistry Analyzer Purchase Request

New Lab Construction Update from Max Grebe

2:45 PM RECESS

3:00 PM

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)

3:00 PM

Animal Health Bureau

- Out-of-State Travel Requests
 - --Western States Livestock Health Association Meeting
 - --USAHerds Annual User Meeting
 - --USDA TB/Brucellosis Epi Training
 - --Live Bird Market System Working Group
- Animal Health Updates
 - --2024 Federal Cooperative Agreement Budget Update
 - --Veterinary Medical Loan Repayment Program & Montana Shortage Area Nominations
 - --US SHIP Funding for DOL
 - --Secure Wool Supply
- Inactivating FMD Virus in Wool & Wool Handling Equipment



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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