

AGENDA
STATE BOARD OF AGRICULTURE
DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Tuesday, November 10, 2015
10:00 a.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

1. Call to Order
2. Roll Call
3. Declaration of a Quorum
4. Introduction of Guests
5. Consideration and Proposed Action on Minutes of Regular Board Meeting of October 8, 2015
6. Public Comment
7. Consideration and Proposed Action on Division Reports
 - I. A. Administrative Services – Bryan Painter
Summary of present financial condition of the agency and monthly activities in the following areas: Finance, Human Resources, Fleet Management, Data Processing and Agriculture Law Enforcement Investigators.
 - B. Laboratory Services – Tanna Kilpatrick
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – George Geissler
Summary of activities and accomplishments in resource protection and rural fire defense, forest management and regeneration, water quality, urban forestry, forestry education and law enforcement. Includes statistics on wildfires and law enforcement activity and narrative of forestry program highlights for the month.
 - D. Consumer Protection Services – Kenny Naylor
Addresses stop sale orders on insect and disease infested crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections, seed program and seed laboratory updates, weights and measures reports, scanner inspections, grain warehouses and meetings attended by division personnel.

- E. Animal Industry Services – Rod Hall, DVM
Addresses information and activities of staff related to control and eradication of animal diseases affecting livestock and livestock market audits. It also addresses emergency response preparation and education for response to any outbreak of foreign, emerging and/or eradicated disease.
- F. Wildlife Services – Kevin Grant
Summary of activities and accomplishments in wildlife damage management to protect state resources such as agriculture, property, natural resources, and public health and safety from wildlife damage and wildlife threats.
- G. Agricultural Statistics – Wilbert Hundl, Jr.
Addresses the current crop conditions and livestock inventory numbers. Also included is a report on the number of information requests received, reports released during the previous month, reports to be released during the current month, and the meetings attended by Division personnel during the previous month.
- H. Market Development Services – Jamey Allen
Summary of the accomplishments, projects and events of Ag in the Classroom, Agritourism, Communications, Domestic Marketing (Made in Oklahoma, Made in Oklahoma Coalition), Diversified Marketing (Farmers Market, Specialty Crop Block Grants, Plasticulture, Farm to School), International Marketing, Market News and Rural Economic Development.
- I. Agricultural Environmental Management Services – Jeremy Seiger
Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, National Pollutant Discharge Elimination System (NPDES), plus agricultural composting facilities. Includes numbers and statistics on complaint investigations, technical assistance contacts, inspections, enforcement/compliance activities and seminars/meetings attended by Division personnel for the month.
- J. Office of General Counsel – Teena Gunter
Summarizes activities of the division and Commercial Pet Breeders, including rules, collections, legal research, meetings, support for programs, contracts, employment issues, open records requests, farming and ranching incorporations, and informal and formal enforcement actions before the Board, district court, and federal court.
- L. Food Safety Services – Stan Stromberg
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- II. Ag Communications and Outreach Update – Blayne Arthur

8. Consideration and Proposed Action on Claims

9. Consideration and Proposed Action on Purchases/Contracts

Wildlife Conservation – Purchase of 3 used pickups to replace high mileage vehicles within the agency fleet. - \$34,000.00

\$90,000 – Conversion for two (2) transports for wildland bulldozers. Project to be bid using Federal grant and 245 funds.

\$8,800 - Annual Dues to National Association of State Foresters (FY2016). Federal Grant Funds.

\$300,000- Establishment of purchase order to allow aircraft use on wildland fire suppression during state fiscal year 2016.

FY 2016 – Tulsa Home and Garden Show - Booth space will be purchased then sublet to Made in Oklahoma companies at a cost share rate. - \$12,000.00

USDA has provided a Specialty Crop Block Grant to continue promoting the specialty crop industry in the State of Oklahoma. ODAFF is one of eight grant partners included in this award and has administrative responsibility for nine projects. Effective 9/30/15 - 9/29/18 - \$569,339.31

FY 2016 - Contracts with limited resource farmers to help with the installation of Plasticulture gardens - \$20,500.00

FY 2016 – Purchase of Oklahoma Grown Farmers Market bags for OK Grown Markets. - \$10,000.00

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Michael Archey, 27906 Archey Road, Cameron, Oklahoma`

Jason Black, P. O. Box 84, Maysville, Arkansas

Tim & Shirley Burnett, Route 2 Box 123-2, Gore, Oklahoma

Alex Chanthirat, 22973 Racetrack Road, Spiro, Oklahoma

April Chitwood, 16196 Hontubby Road, Heavener, Oklahoma

Mark Dedmon, 13327 Blackfork Road, Heavener, Oklahoma

Brandie, Hodge, 34272 Midway Road, Poteau, Oklahoma

Hick Hoffman, 29701 Latham, Road. Shady Point, Oklahoma

Jason, Hollenback, 15716 E. 395 Road, Jay, Oklahoma

Billy Jarvis, 449156 E. 280 Road, Afton, Oklahoma

Jason, Le, Route 1 Box 235, Garvin, Oklahoma

Kimberly LeFlore, 21703 Independence Road, Heavener, Oklahoma

Patrick D. Murphy, Route 2 Box 1925, Stilwell, Oklahoma

Don Sebo, P. O. Box 126, Spiro, Oklahoma

Larry Stewart, Route 2 Box 434, Broken Bow, Oklahoma

Zola Talley, HC 75 Box 266, Broken Bow, Oklahoma

Paul Thao, 20218 E. 430 Road, Jay, Oklahoma

Aubrey Dakota Young, 608 E. 15th Street, Okmulgee, Oklahoma

Animal Industry Services

Robert Adair, 9478 N. E. Spencer Road, Elgin, Oklahoma

Consumer Protection Services

Wesley Bourquin, P. O. Box. 14, Follett, Texas

Done Rite Exterminating, Inc., P. O. Box 1090, Kellyville, Oklahoma

Farmers Coop, 205 South Olmstead, Butler, Oklahoma

Jeremy Loyd, 19513 E. 1120, Elk City, Oklahoma

Pest Predators, 114 N. Custer, Weatherford, Oklahoma

Tender Lawn Care, 1608 January Place, Moore, Oklahoma

Turf Pro USA, 102 North 6th Street, Van Buren, Arkansas

**Possible Executive Session (if approved by the required number of members present): As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

11. Considered and Proposed Action on Agriculture Enhancement and Diversification Board Recommendation to determine the following delinquent loan as uncollectable:

Russell Gift Dairy
Marty Reid
Ruth Huffman Design

12. Old Business
13. New Business – Next Board meeting is scheduled for Tuesday, December 8, 2015, in Oklahoma City
14. Adjournment