

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

Wednesday, October 19, 2016
11:00 a.m.

Boise City High School
700 1 Street South
Boise City, OK 73933

*Prior to the Board meeting, members of the Board and staff from ODAFF will tour Bank of Western Oklahoma and No Man's Land Beef Jerky. Board Members, staff, tour guides, and the public may discuss program issues during the tour; no votes or action will be taken during the tour.

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 August 30, 2016
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 – Betty Thompson

8. Consideration and Proposed Action on Claims
9. Consideration and Proposed Action on Purchases/Contracts
10. Consideration and Proposed Action on Cases Resolved by Stipulations

Animal Industry Services

Gary Robinson, P. O. Box 152, Wynona, Oklahoma

Agricultural Environmental Management Services

Brent Harper, 24300 State Highway 116, Colcord, Oklahoma

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Evan & Lu Howard, 6262 W. 108th Street North, Sperry, Oklahoma

Consumer Protection Services

Allstate Termite & Pest Solutions, 26021 Allstate Ave., Shady Point, Okla.

Dandi Guaranty Pest Solutions, 5455 S. 101st E. Ave. Tulsa, Oklahoma

Family Dollar Stores, Inc., 10401 Monroe Road, Matthews, North Carolina

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Kirkpatrick Scale, 117 N. Chambers, Claremore, Oklahoma

Mansville Ag Center, 450 W. Broadway, Mannsville, Oklahoma

11. Consideration and Proposed Action on Cases by Settlement Agreement

Consumer Protection Services

Kirkpatrick Scale, 117 N. Chambers, Claremore, Oklahoma

**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.”

12. Consideration and Proposed Action on Proposed 2017 Board of Agriculture Meeting Dates
13. Old Business
14. New Business – Next Board meeting is scheduled for Tuesday, December 8, 2016, in Oklahoma City.
15. Adjournment

*Members of the Board and staff from ODAFF will tour Bank of Western Oklahoma and visit No Man’s Land Beef Jerky prior to the Board meeting. On Wednesday, October 19, 2016, Ag Board will meet at Boise City High School. Lunch hosted by Boise City FFA Chapter, followed by tours of other agriculture venues including OPSU and OSU Research & Extension Center. Dinner at Hunny’s in Guymon, Oklahoma. On Thursday, October 20, 2016, Ag Board Members and staff will tour Seaboard Foods and Fischer Farms. Lunch at Dan’s Steakhouse in Woodward, Oklahoma. Board members, staff, tour guides and the public may discuss program issues during the tour; no votes or action will be taken during the tour.