

**Churchill County
Agenda Report**

Date Submitted: February 11, 2008

Agenda Item:

Consent # E

Agenda Date Requested: February 20, 2008

To: Board of Churchill County Commissioners

From: Pamela D. Moore, Administrative Aide to the Board of County Commissioners

Subject Title: The Nevada Department of Agriculture provides its meeting Agenda for the Nevada Organic Advisory Council to be held on February 8, 2008 and notice of a member vacancy.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other – Informational Only

Does this action require a Business Impact Statement? No


Recommended Board Action: None.

Discussion: The Nevada Department of Agriculture provides its meeting Agenda for the Nevada Organic Advisory Council to be held on February 8, 2008 and notice of a member vacancy. Interested parties should contact the department at: 775-688-1180 x 244.

Prepared By: _____ Date: February 11, 2008
Pamela D. Moore, Administrative Aide

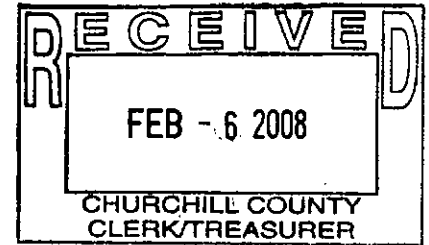
Reviewed By: _____ Date: _____, 2008
Brad Goetsch, Churchill County Manager

 _____ Date: 2/11, 2008
Rusty Jardine, Churchill County Civil Deputy Attorney

 _____ Date: 2/11/08, 2008
Alan Kalt, Churchill County Comptroller

Board Action Taken:
Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)



Nevada Department of Agriculture
350 Capitol Hill Avenue
Reno NV 89502

NOTICE OF PUBLIC MEETING
of the
NEVADA ORGANIC ADVISORY COUNCIL

The Nevada Organic Advisory Council will conduct a public meeting on **Friday February 8, 2008 at 1:00 PM** in the conference room of the Nevada Department of Agriculture, 350 Capitol Hill Avenue, Reno NV 89502. More information can be obtained and public comment may be submitted by calling (775) 688-1182 x 244.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

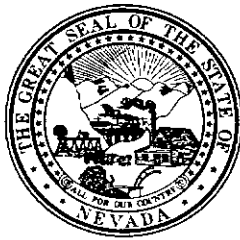
AGENDA

1. **CALL TO ORDER 1:00 P.M.**
2. **ROLL CALL**
3. **INTRODUCTIONS**
4. **APPROVAL OF AGENDA**
5. **REVIEW/APPROVAL OF MINUTES FROM PREVIOUS MEETING**
6. **PUBLIC PARTICIPATION:**
Please state your name for the record. This item reserved for subject matter not on the agenda. Topics introduced in this portion of the meeting will not be acted upon but may be included as an agenda item for follow-up action at a future Organic Advisory Council (OAC) meeting. **Please keep comments to a maximum of 5 minutes.**
7. **OLD BUSINESS:**
 - A) Fallon Small Farm Conference progress discussion and direction (**Action**)
 - B) Nevada Gold Organic Treasure Map progress discussion and direction (**Action**)
 - C) Correspondence and Announcements (Informational)
 - D) Follow-up Reports:
 - I. Discussion of responses to the Nevada Organic Advisory Council "No-GMO" letter and request for the creation of a GMO task force (Informational)
 - II. Livestock certification update (Informational)
 - E) NDOA Certification Staff Report (Informational)
8. **NEW BUSINESS:**
 - A) Organic Advisory Council member vacancy recruitment procedures (**Action**)
 - B) Nevada Organic Review newsletter responsibilities delegation (**Action**)
 - C) Transitional organic certification discussion (Informational)
 - D) Review OAC By-laws to review procedures for upcoming Council elections (Informational)
- 9) **SCHEDULE NEXT OAC MEETING**
- 10) **ADJOURN**

JIM GIBBONS
Governor

STATE OF NEVADA

DONNA RISE
Director



Sparks Office:
2150 Frazer Avenue
Sparks NV 89431-5566
(775) 688-1166
Fax (775) 688-2533

Las Vegas Office:
2300 McLeod Street
Las Vegas NV 89104-4314
(702) 486-4690
Fax (702) 486-4695

DEPARTMENT OF AGRICULTURE

350 Capitol Hill Avenue
Reno Nevada 89502-2923
Telephone (775) 688-1180 Fax (775) 688-1178
Website: <http://www.agri.nv.gov>

Elko Office:
4780 E. Idaho Street
Elko NV 89801-4672
(775) 738-8076
Fax (775) 738-2639

Winnemucca Office:
1200 E. Winnemucca Blvd
Winnemucca NV 89445-2999
(775) 623-6502
Fax (775) 625-1200

February 1, 2008

To Whom It May Concern:

The Nevada Organic Advisory Council is currently seeking to fill a member vacancy. Applicants must produce or handle certified organic agricultural products. The function of the Nevada Organic Advisory Council is to advise the Director and the State Board of Agriculture concerning the provision of information and educational services to the public and to producers and handlers of organic agricultural products concerning the program for the certification of producers and handlers of organic agricultural products established by the Director pursuant to NRS 587.800, and to provide information and educational services to the public and to producers and handlers of organic agricultural products. The term of office for this vacancy is three years, with council meetings to occur quarterly and informational and educational events to occur as per council recommendation. Interested parties are encouraged to contact the department at 775-688-1180 x 244. Information will be forwarded to interim chairman Marcia Litsinger.

NEVADA BOARD OF AGRICULTURE

Lawrence Waugh, Chair: *Petroleum*
Alan Perazzo, Vice-Chair: *Dairy*
David Cassinelli: *Livestock*
Dan Hetrick: *Row Crops*

Harvey Barnes: *Livestock*
Dave Barton: *Pest Control*
Ramona Morrison: *General Agriculture*
Hank Vogler: *Sheep*

Jim Johnson: *Nursery*
Marta Agee: *General Farming*
Benny Romero: *Livestock*