BRIAN SANDOVAL Governor

SOUTHERN NEVADA OFFICE:

1830 E. Sahara Avenue, Suite 112 Las Vegas, Nevada 89104 (702) 486-8212 Fax (702) 486-8215 THE STATE OF NEVADA Department of Business and Industry **DAIRY COMMISSION** 4600 Kietzke Lane, Suite A107 Reno, Nevada 89502 (775) 688-1211 • Fax (775) 688-1218 dairy.state.nv.us

NOTICE OF PUBLIC MEETING OF THE NEVADA DAIRY COMMISSION

The Nevada State Dairy Commission will conduct a public meeting on:

DATE: March 21, 2012 TIME: 9:30 a.m. PLACE: Kietzke Plaza 4600 Kietzke Lane, A-107 Reno, NV 89502 and Nevada Dairy Commission Office Las Vegas 1830 E. Sahara Ave, Suite 112 Las Vegas, NV 89104

The meeting will be conducted via video conference between the Reno and Las Vegas offices. License applicants or persons wishing to attend the meeting may attend at either location.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

Washoe County Library, (Downtown Reno), 301 S. Center St., Reno, NV 89501 Washoe County Library, (Sparks), 1125 12th St., Sparks, NV 89431 Washoe County Library, (Sierra View-Reno Town Mall), 4100 S. Virginia St., Reno, NV 89502 Dairy Commission, 4600 Kietzke Lane, Bldg, A-107, Reno, NV 89502 Attorney General's Office, 555 E. Washington Ave., Las Vegas, NV 89101 Bradley Building, 2501 East Sahara, Las Vegas, NV 89104 Las Vegas Library, 833 N. Las Vegas Blvd., Las Vegas, NV 89101 Dairy Commission, 1830 East Sahara, Suite 112, Las Vegas, NV 89104

Below is an agenda of all items to be considered. ACTION WILL BE TAKEN ON ITEMS PRECEDED BY AN ASTERISK (*). Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

TERRY JOHNSON Director

CHRISTOPHER COOK Chairman Finance

TROY G. CROWTHER CPA

ROBERT R. FLETCHER Agricultural Economist

> LYNN HETTRICK Executive Director Secretary

MEETING AGENDA

- 1. Public Comments and Discussion: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3)). Please note that any comment or presentation should be limited to no more than 10 minutes.
- *2. FOR POSSIBLE ACTION LICENSE APPLICATIONS:

RETAIL STORE IMPORTING FROM OUT OF STATE

a. Elevation Burger
5130 S. Ft. Apache Road, Suite #240
Las Vegas, NV 89148
James Prato, Owner

The applicant seeks a license to distribute fluid milk, fluid cream, ice cream, sherbet, novelties and frozen yogurt in the Southern Nevada Marketing Area. Fluid milk label will be Horizon, and the ice cream label will be Blue Bunny.

The applicant's prices and costs have been reviewed by members of the Dairy Commission staff and are in compliance with this agency's laws and regulations.

The applicant will be responsible for the assessments.

 b. Greenland Super Market 6850 Spring Mountain Road Las Vegas, NV 89146 Sumi Kim, HR Manager

The applicant seeks a license to distribute fluid milk, fluid cream, butter, yogurt, ice cream, sherbet, novelties, and frozen yogurt in the Southern Nevada Marketing Area. The label for fluid milk will be Anderson.

The applicant's prices and costs have been reviewed by members of the Dairy Commission staff and are in compliance with this agency's laws and regulations.

The applicant will be responsible for the assessments.

*3. FOR POSSIBLE ACTION - LICENSE AMENDMENT APPLICATIONS:

PROCESSING DISTRIBUTOR AND PEDDLER DISTRIBUTOR

a. Cream O'Weber Dairy LLC
1658 South 4370 West
Salt Lake City, UT 84104
Allan Beazer, Key Account Representative

The applicant seeks an amendment to distribute the Kirkland Signature and Darigold labels of fluid milk in the Northern and Southern Nevada Marketing Areas.

The applicant's prices and costs have been reviewed by members of the Dairy Commission staff and are in compliance with this agency's laws and regulations.

The applicant will be responsible for the assessments.

Meadow Gold Dairy, Las Vegas
6350 East Centennial Pkwy
Las Vegas, NV 89115
Steve Weiland, General Manager

The applicant seeks a license amendment to distribute the Hy-Top label of fluid milk in the Southern Nevada Marketing Areas.

The applicant's prices and costs have been reviewed by members of the Dairy Commission staff and are in compliance with this agency's laws and regulations.

The applicant will be responsible for the assessments.

- *4. FOR POSSIBLE ACTION Consideration and discussion on comments from the Public Hearing on the amendment, repeal, and adoption of regulations of the Dairy Commission under chapter 584 of the Nevada Administrative Code. Motions may be considered for action on the proposed changes.
- *5. FOR POSSIBLE ACTION Consideration and discussion on the contract applications for the Legal Counsel to the Dairy Commission. Motions may be considered for action on the applications.
- 6. Report on Tulare Ag Expo.
- *7. FOR POSSIBLE ACTION Approval of the minutes for the February 15, 2012, Dairy Commission meeting.

- 8. Staff report presented by Lynn Hettrick, Executive Director.
- 9. Legal report presented by Warren Goedert, Esq., Legal Counsel for the Dairy Commission.
- **10.** Consideration of any other matters relating to the Dairy Industry.
- 11. Public Comments and Discussion: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3)). Please note that any comment or presentation should be limited to no more than 10 minutes.

Full transcripts of proceedings of the regularly scheduled meetings of the State Dairy Commission are available for review in the Dairy Commission offices in Reno and Las Vegas.

Transcript copies may be purchased from DEPO International, LLC, 517 S. Ninth Street, Las Vegas, NV 89101; Ph 702-386-9322; fax 702-386-9825.

All applications must be received 30 days prior to the next meeting date to be considered for the agenda.

New license applications and applications for amendments to current licenses may be heard at any regularly scheduled monthly meeting.

We are pleased to make reasonable accommodations for members of the public who are physically handicapped and wish to attend the meeting. If special arrangements are necessary, please contact the Dairy Commission office in Reno (775) 688-1211 or Las Vegas (702) 486-8212.