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DEPARTMENT OF AGRICULTURE

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NOTICE OF PUBLIC MEETING **OF THE** **NEVADA DAIRY COMMISSION**

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

DATE: September 17, 2014
TIME: 9:00 a.m.
PLACE: Department of Agriculture
405 South 21st Street
Sparks, NV 89431
and
Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104-4314

The meeting will be conducted via video conference between the Sparks 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
Dept. of Agriculture, 405 South 21st Street, Sparks, NV 89431
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
Dept. of Agriculture, 2300 McLeod Street, 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.

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 APPLICATION:**

RETAIL STORE IMPORTING FROM OUT OF STATE

- a. Albertsons Distribution #8220
400 S. 99th Ave, Suite 100
Tolleson, AZ 85353
Gina Woodgerd, Licensing Associate

The applicant seeks a license to distribute a full line of dairy products with the exception of mixes 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.

- *3. **FOR POSSIBLE ACTION - Approval of the minutes for the August 27, 2014, Dairy Commission meeting.**
- 4. **Staff report presented by Lynn Hettrick, Deputy Director.**
- 5. **Discussion of budget review.**
- 6. **Discussion on the Strategic Plan Meeting.**
- 7. **Consideration of any other matters relating to the Dairy Industry.**
- 8. **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.

Supporting information for items on this agenda may be obtained by contacting Kathy Easley at 775-353-3615 and is also available at Department of Agriculture Office at 405 South 21st Street, Sparks, NV 89431.

Full transcripts of proceedings of the regularly scheduled meetings of the State Dairy Commission are available for review in the Department of Agriculture offices in Sparks 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 Department of Agriculture office in Sparks (775) 353-3615 or Las Vegas (702) 668-4585.