

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

Thursday, October 28, 2021
1:00 p.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

**Prior to the Board meeting, members of the Board and staff from ODAFF may join for lunch. Board members, staff, and the public may discuss program issues during lunch; no votes or action will be taken during the luncheon.*

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 September 15, 2021.
6. Consideration and Proposed Action on Division Reports
 - A. Administrative Services – Dan Ridings
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 – Wade Krivanek
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – Mark Goeller
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 – Scott Alls
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 – Troy Marshall
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 – Meriruth Cohenour
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, Farm to School), International Marketing, Market News and Rural Economic Development.
- I. Agricultural Environmental Management Services – Teena Gunter
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, and Commercial Pet Breeders and Shelters. 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, 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.
- K. Food Safety Services – Scott Yates
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- L. Ag Communications and Outreach Update – Morgan Vance

7. Consideration and Proposed Action on Purchases/Contracts
Oklahoma Governor's Office - \$37,500
Oklahoma State University - \$2,000,000
OSU Plant Disease and Insect diagnostic Lab - \$47,991
FY22 – River Parks Authority Invasive Species Project - \$18,000
FY22 – strapping machine used at The Forest Regeneration Center - \$9,500
FY22 – \$50,000 Sub-awards given for development of Community Wildfire Preparedness Plans
FY22 – Additional \$125,000 to original request approved on 2/3/21 of \$200,000 to a total of \$325,000. New total was not given until after 8/12/21.
FY22 – Transport - \$182,000 (SFA-Response)
FY22 – Skid Steer - \$118,000 (SFA-Mitigation)
FY22 – Drones - \$24,000 (LSR)
FY22 – Handheld Radios - \$115,000
USDA-AMS Feeder Prices Grant - \$94,000

8. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Ernest Fisher, 29335 S. 257TH W. Ave. Bristow, Oklahoma
Jeffrey Brian Harrison, 695 County Road 1013 NW, MT. Vernon, Texas
Elvis Poor, 14062 Liberty Hill Road, Cameron, Oklahoma
Trang Farms, 2401 Wyndermere Way, Fort Smith, Arkansas
Nghi Uy Truong, 11520 E. 91ST ST., Broken Arrow, Oklahoma
Jeff Vinson, 621W. 22ND St., Ada, Oklahoma
Vang Cheng Yang, 20251 S. 550 Road, Fairland, Oklahoma

Consumer Protection Services

Chemical Weed Control, Inc., 23949 E. 1010 Rd., Weatherford, Oklahoma
Annie Chin, 29225 Dustin Road, Henryetta, Oklahoma
Ronald J. Cline, 424 13th Ave. NE, Miami, Oklahoma
Lawn Guard, 2660 Florance Ave, Tulsa, Oklahoma
Farmers Cooperative, 2105 Industrial Park Road, Van Buren, Arkansas
Partners Lawncare, Inc., 15150 77th E. Ave., Bixby, 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.”

9. Consideration and Proposed Acton on Cases Resolved by Consent Order

Consumer Protection Services

Sooner Scale, Inc., P. O. Box 82386, Oklahoma City, Oklahoma

10. Next Board meeting scheduled for Wednesday, December 8, 2021 at Oklahoma City.
11. Old Business
12. New Business – Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
13. Adjournment

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