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

Wednesday, March 9, 2022 2800 N. Lincoln Blvd.
10:00 a.m. Oklahoma City, OK 73105

1. Call to Order

2. Roll Call

3. Declaration of a Quorum

4. Introduction of Guests


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

$422,000 – purchase of new agency vehicles
$6,000 – Asset Panda – purchase of an agency inventory software system
$21,683 – Allflex
FY22 – Transport trucks - $458,850
FY22 – Dovetail beds - $256,000
FY22 – Mobile radios and accessories - $17,000
FY22 – Laptop computers - $19,200
FY22 – Pickup trucks, ½-ton, 4X4 - $82,000
FY22 – Pickups, ¾-ton, 4X4 - $149,250
FY22 – Gooseneck trailer - $20,000
FY22 – Wildland brush coats, Nomex - $30,000
FY22 – Fireline cooking systems - $8,700
FY22 – Road grader updates - $10,000
FY 22 – Truck accessories - $11,000
FY22 – Service truck updates - $6,000
FY22 – Aerial spray pesticide application to the seed production - $9,900
FY23 – Telephone and internet service for East Central Area offices - $7,700
FY23 – Utilities for East Central Area offices - $7,600
FY23 – Equipment repair and supplies for East Central Area offices - $14,000
FY23 – Land Lease, Commercial, SE Area Headquarters Office Complex - $9,300
FY23 – Land Lease, land only, SE Area Headquarters Complex - $1,950
FY23 – Electricity for the SE Area Headquarters complex - $12,000
FY23 – Telecommunications – phone/internet for SE Area HQ, Antlers Complex - $12,500
FY23 – Utility services for SE Area HQ, Antlers Complex, Carter Tower Complex - $6,000
FY23 – Heavy equipment maintenance and repair for all SE area equipment/building - $22,275
FY23 – Electric, phone/internet, utilities for NE Area’s Jay District Office - $19,000
FY23 – AT&T local & long distance telephone service for Forest Tree Improvement Ctr - $24,000
FY23 – Purchase of local phone service through existing provider - $5,200
FY23 – Electrical service for Community Fire, FRC and FTIC offices - $42,000
FY23 – Propane for FRC and Community Fire Headquarters - $12,000
FY23 – Oklahoma Tax Commission for Titles and Tire Fee - $10,000
FY23 – Purchase firefighting equipment and clothing for resale to Rural Fire Dept - $100,000
FY23 – Purchase firefighting personal protective equipment for OFS employees - $50,000
FY23 – Rural Fire 80/20 reimbursement pass-through grants - $200,000
FY23 – State Operational Assistance Grants - $3,870,000
FY23 – Community Wildfire Protection Plan - $50,000
FY23 – Purchase PPE – Wildland Firefighter boots for OFS - $15,000
FY23 – Sub-awards will be given for the development of Community Wildfire Preparedness Plans - $25,000
FY23 – Rural fire 80/20 reimbursement pass-through grants - $325,000
FY23 – Purchase gear needed to support OFS employees on extended overnight travel - $8,000
FY23 – P-cards to repair firefighting equipment including but not limited to dozers, Bambi buckets, UTVs and slip-on firefighting units - $150,000
FY23 – Use of Comdata cards to repair firefighting equipment - $150,000
FY22 – 30 hotel rooms x 2 days – Ag in the Classroom Teacher Road Trip - $5,760
FY22 – Ag in the Classroom – printing - $13,984.47
FY22 – Amy Reinke – Ag Enhancement & Diversification Grant - $10,000
FY22 – Oklahoma Red Angus Association – Ag Enhancement & Diversification Ag Event Grant – $7,500
FY 23 – State Fair of Oklahoma – Made in Oklahoma Store – flooring - $5,500
FY 23 – Tulsa County Public Facilities Authority – 2022 Tulsa State Fair - $25,924
FY23 – AgHERculture Summit – facility rental and food - $10,000
8. Consideration and Proposed Action on Cases Resolved by Stipulations

**Agricultural Environmental Management Services**
Eric Chapman, 15599 W. Greasy Bend Rd, Mannsville, Oklahoma
Kimberlly and Brian Folkner, 105156 4190 Road, Checotah, Oklahoma
John Hambrick, 12485 Rock Island Road, Cameron, Oklahoma
Teng Her, 1010 Browning Road, Valliant, Oklahoma
Tom J. Lewis, P. O. Box 1512, Sallisaw, Oklahoma

**Consumer Protection Services**
EDKO, P. O. Box 130547, Tyler, Texas

**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]nacting in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

9. Next Board meeting scheduled for Wednesday, April 27, 2022 at Oklahoma City.

10. Old Business

11. 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.

12. Adjournment

*Members of the Board and staff from ODAFF will attend OYE at the State Fair Park. 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.*