# AGENDA

**STATE BOARD OF AGRICULTURE** 

#### DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Friday, July 21, 2023 1:30 p.m. 2501 Conference Drive Norman, OK 73069

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of a Quorum
- 4. Introduction of Guests
- 5. Comments from Oklahoma Cattlemen's Association Representative
- 6. Presentation by Stillwater FFA State Star Award Winner in Agriscience, Abigail Burton
- 7. Consideration and Proposed Action on Minutes of Regular Board Meeting of June 1, 2023
- 8. Consideration and Proposed Action on Division Reports
  - A. <u>Administrative Services Dan Ridings</u> 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. <u>Laboratory Services</u> <u>Wade Krivanek</u> Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
  - C. <u>Forestry Services</u> <u>Mark Goeller</u> 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. <u>Animal Industry Services</u> – <u>Rod Hall, DVM</u>

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. <u>Wildlife Services</u> – <u>Scott Alls</u>

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. <u>Food Safety Services</u> – <u>Scott Yates</u> Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.

L. <u>Ag Communications and Outreach Update</u> – <u>Lee Benson</u>

- 9. Consideration and Proposed Action on Purchases/Contracts
- 10. Consideration and Proposed Action on Cases Resolved by Stipulations **Consumer Protection Services** Evan Allard, 24669 EW 18 Road, Vinita, Oklahoma Big John's Lawn Care, 879 CR 1403, Chickasha, Oklahoma John Bonham, 2001 N. 9th. Street, Perry, Oklahoma Matthew Cockrum, 35370 E. 850, Stroud, Oklahoma Cotton Growers Coop., 1509 W. Broadway Street, Altus, Oklahoma Dollar General, 1102 N.4<sup>th</sup>, Sayre, Oklahoma Dollar General, 18497 W. Woodward Road, Tahlequah Oklahoma Dollar General, US, HWY 70, Ringling Oklahoma Dollar General, 811 N. Hazlett, Fort Cobb, Oklahoma Family Dollar, 3029 S. E. 44<sup>th</sup>. Del City, Oklahoma Hammerheads, 627 Main Street, Waynoka, Oklahoma Jiang Industries, LLC, 17558 S. 105th. Street E., Webbers Falls, Oklahoma Munie Greencare Professionals, 1000 Milburn School Rd., Caseyville, Illinois Salvador Gutierrez, 3116 S. W. 45th. St., Oklahoma City, Oklahoma Sherwin Williams, 155 12th Avenue S. E., Norman, Oklahoma

#### Office of General Counsel Greg & Corey Barnes, RR 1 Box 95, Guymon, 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."

 Consideration and Proposed Action on Cases Resolved by Consent Order <u>Agricultural Environmental Management Services</u> Seaboard Foods, LLC, 9000 West 67<sup>th</sup> St., STE 200, Shawnee Mission, Kansas Seaboard Foods, LLC, 9000 West 67<sup>th</sup> St., STE 200, Shawnee Mission, Kansas

<u>Consumer Protection Services</u> Bulwark Exterminating, 9755 E. 55<sup>TH</sup> Pl, Tulsa, Oklahoma Crescent Co-op., 215 E. Madison, Crescent, Oklahoma Vira Guard Pro., 300 E. Choctaw Ave., McAlester, Oklahoma

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**Consumer Protection Services** 

Terminix, 13220 N. Santa Fe Ave., Oklahoma City, Oklahoma Terminix, 13220 N. Santa Fe Ave., Oklahoma City, Oklahoma

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13. Consideration and Proposed Action on Emergency Rules

# Market Development

Title 35. Oklahoma Department of Agriculture, Food, and Forestry Chapter 40. Market Development Subchapter 25. Oklahoma Winter Storm Grant Program 35:40-25-1. Purpose [NEW] 35:40-25-2. Definitions [NEW] 35:40-25-3. Applicant Eligibility [NEW] 35:40-25-4. Evaluation Criteria [NEW] 35:40-25-5. Application Requirements [NEW] \*\*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

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- 14. Next Board meeting scheduled for <u>Wednesday, August 30, 2023</u>, at Oklahoma City.
- 15. Old Business
- 16. 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.
- 17. Adjournment

\*Members of the Board and staff from ODAFF may attend the Oklahoma Cattlemen's Association Annual Meeting events and sessions. Board Members, staff, and the public may discuss program issues during the meeting; no votes or action will be taken during the meeting.