AGENDA

STATE BOARD OF AGRICULTURE

DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Wednesday, March 12, 2025 10:00 a.m.

2800 N Lincoln Blvd Oklahoma City, OK 73105

- 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 January 29, 2025.
- 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. <u>Laboratory Services</u> – <u>Brian McDowell</u>

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 – Justin Cooper

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 Sellers

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. <u>Agricultural Environmental Management Services</u> – <u>Teena Gunter</u>

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 – Kirsten Hollansworth

- 7. Consideration and Proposed Action on Purchases/Contracts
- 8. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Blake Harris, 35304 S. 4250 Road, Inola, Oklahoma Nhialong & Drou Her, 110080 S. 4630 Rd., Sallisaw, Oklahoma

Animal Industry Services

Rikki Vanorsdol, 36970 West HWY 16, Bristow, Oklahoma

Consumer Protection Services

Central Custom Ag Aviation, 3195 CR 1140, Hydro, Oklahoma Family Dollar, 911 E. Broadway, Enid, Oklahoma Thompson Lawn Care, 2613 E. Eucalyptus, Enid, 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 Action on Cases Resolved by Consent Order

Consumer Protection Services

Larry Hinds, HC 2 Box 33, Boise City, Oklahoma Ponds RX dba Turnpro Aquatics, 22995 Cove Wood Cir., Edmond, Oklahoma Maysea Lee, DOVE28, LLC, 11601 Wallace Ave., Oklahoma City, Oklahoma Wheeler Brothers Grain Company, 320 N. Grant, Cordell, Oklahoma

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- 10. Consideration and Proposed Action on Order Withdrawing and Vacating Consent Agreement and Final Order:

<u>Agricultural Environmental Management Services</u> Kronseder Farms, Inc., and The Hanor Company, Inc., Hanor Roberts Ranch

11. Consideration and Proposed Action on Grain Warehouse Assignment and Assumption Agreement:

Consumer Protection Services

Assignment and Assumption Agreement Between Comark Equity Alliance, Western Producers Cooperative, and the Oklahoma Department of Agriculture, Food, and Forestry

- 12. Next Board meeting scheduled for April 23, 2025, at Oklahoma City, Oklahoma.
- 13. Old Business
- 14. 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.

15. Adjournment

*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 lunch.