

2nd QUARTER 2021 IDAHO BRAND BOARD MEETING AGENDA

Meeting to be held April 28, 2021

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THAT THE IDAHO STATE BRAND BOARD WILL MEET ON THURSDAY, APRIL 28, 2021 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN THE CAFETERIA ROUND ROOM.

MEETING WILL BEGIN AT 8:30 A.M.

AGENDA:

8:30am

- 1. Call to Order**
- 2. Roll Call:**
- 3. Action Item – Vote:** Approval of March 4, 2021 1st Quarter Brand Board Meeting Minutes;
- 4. Action Item – Vote:** Approval of April 28, 2021 2nd Quarter Brand Board Meeting Agenda;
- 5. YTD Head Count/Cash Flow/ OE Report – State Brand Inspector, Cody Burlile; Management Assistant, Mary Burke;**
- 6. Personnel Report – State Brand Inspector, Cody Burlile;**

9:00am

- 7. POST DISCUSSION – ISP HR Officer, Kristy Bobish-Thompson; State Brand Inspector, Cody Burlile; ISP Colonel Kedrick Wills**
- 8. Action Item – FY 2022 BUDGET/CEC – State Brand Inspector, Cody Burlile ;ISP Financial Specialist, Raelynn North**
- 9. Coronavirus Emergency Supplemental Funding (CESF) Grant – State Brand Inspector, Cody Burlile; Management Assistant, Mary Burke;**
- 10. 2021 Brand Board Rules Review – State Brand Inspector, Cody Burlile;**
- 11. LSO Audit Update – State Brand Inspector, Cody Burlile;**
- 12. Update Brands Traceability Software – State Brand Inspector, Cody Burlile;**
- 13. Executive Session: Re: Individual staff performance evaluation [Idaho Code 74-206(1) (b)]**
- 14. Open Discussion/New Business**
- 15. Schedule 3rd Quarter 2021 Idaho Brand Board Meeting**
- 16. Adjournment:**

12:00pm

NOTE / UPCOMING:

2021 International Livestock Identification Assoc. – San Diego, CA July 11-14, 2021