1st QUARTER 2022 IDAHO BRAND BOARD MEETING

AGENDA

Meeting to be held March 24, 2022
MEETING WILL BEGIN AT 9:00 A.M. (MST)

AGENDA:

9:00 a.m.

1. Call to Order:
2. Roll:
3. Introduction: Welcome new Board Member, Aron Bennett
4. Action Item – Selection of Board Chairman – Discussion & Vote
5. Action Item – Vote: Amendment/Approval of March 24, 2022, 1st Quarter Brand Board Meeting Agenda
6. Action Item – Vote: Approval of December 2, 2021, 4th Quarter Brand Board Meeting Minutes
7. Action Item – Vote: Approval of February 25, 2022, Special Teleconference Board Meeting Minutes
10. Action Item – FY 2023 BUDGET/CEC – State Brand Inspector, Cody Burlile; ISP Financial Specialist Sr., Raelynn North; ISP Financial Specialist Lauren Davis
11. Revenue/Expense (Update & Discussion) – State Brand Inspector Cody Burlile

Lunch Break

12. POST Discussion (Update) – State Brand Inspector Cody Burlile
14. Cinematic Documentary Re: Livestock Investigations, Theft and Prosecution (Discussion) – Board Member Ken Wood; State Brand Inspector, Cody Burlile
15. Western States Livestock Rural Enforcement Assoc. (WSLREA) Conference (Update) – Board Member Ted VanderSchaaf; State Brand Inspector, Cody Burlile
16. Open Discussion/New Business
   • International Livestock Identification Assoc. (ILIA) Conference; Fort Worth, TX (July 17-20, 2022)
17. Executive Session: Re: Individual staff performance evaluation [Idaho Code 74-206(1) (b)]
18. Schedule 2nd Quarter 2022 Brand Board Meeting
19. Adjournment:

NOTE / UPCOMING: