Board of Agriculture
Draft Agenda
State Fair Park - Director's Office
October 14 – 15, 2009

Wednesday, October 14, 2009

1 p.m. until 5 p.m. Joint meeting with the State Fair Advisory Board Committee

- Role of the BOA to State Fair
- Update on the revenue from State Fair
- Animal Care Committee update
- Update on possible contracts for the 2010 Fair
- Rules and exceptions to gate admission
- New appointees to the Committee

Thursday, October 15, 2009

8 a.m. Call to order/roll call

8:05 a.m. Review of the minutes from September 1 and September 9, 2009

8:10 a.m. Conservation District Water Quality Grants

South Big Horn CD – New grant in the amount of $3706.70 with an expiration date of October 31, 2011

Star Valley CD – Extension request until October 29, 2010

8:30 a.m. Finish reviewing Board Policies

10:30 a.m. Break

10:45 a.m. Issues

- EQC meeting – Joe Thomas
- Business Council Meeting – Jim Bennage
- WY Livestock Board
- Game and Fish meeting follow-up
- Set dates for 2010 meetings

11:30 a.m. Lunch – on your own

1:00 p.m. Wind Energy Panel – 20 minutes each

- Jim Magagna WSGA
- Lynn Boomgaarden – State Lands
- Eric Grill – Pacific Corp
- Milt Geiger – UW
- Aaron Clark – Governor's Energy Advisor

2:45 p.m. Break

3:00 p.m. Questions for panelists

4:30 p.m. Public Comment

4:45 p.m. Adjourn