

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture  
July 9, 2013  
Conference Call

Present: Patrick Zimmerer, President  
Alison Lass, Vice President  
Jim Hodder  
John Moore  
Bryan Brost  
Cameron Smith  
Richard Schlenker

Absent: Jana Ginter  
Shun Sims  
Jim Price, Jr.  
John Hansen  
Jason Fearneyhough  
Frank Galey  
Governor Mead's Office

Staff: Muff Parker  
Linda Stratton  
Doug Miyamoto  
Justin Caudill

Guests: Ken Hamilton  
Kelsey Tramp with the WLR  
Cindy Garretson-Weibel

### Approval of Minutes

**Cameron Smith made a motion to approve the February 19, 2013 minutes. The motion was seconded by Jim Hodder. All voted in favor. Motion carried.**

**Jim Hodder made a motion to approve the April 8-9, 2013 minutes. The motion was seconded by Bryan Brost. All voted in favor. Motion carried.**

**Richard Schlenker made a motion to approve the May 21, 2013 minutes. The motion was seconded by Jim Hodder. All voted in favor. Motion carried.**

**Jim Hodder made a motion to approve the May 22, 2013 minutes. The motion was seconded by Richard Schlenker. All voted in favor. Motion carried.**

**Cameron Smith made a motion to approve the June 27, 2013 minutes. The motion was seconded by John Moore. All voted in favor. Motion carried.**

**WQ Grant Report – Little Snake River Conservation District Savery Creek Project**

Justin Caudill updated the members on the status of the project and said they are meeting all of the requirements of the contract. **Jim Hodder made a motion to accept the interim report from the Little Snake River Conservation District on the Savery Creek Project. The motion was seconded by Alison Lass. All voted in favor. Motion carried.**

**Interstate Shipment of State Inspected Meat**

Linda Stratton and Doug Miyamoto updated the members on the study. The legislature asked the WDA to study the possibility of there being a USDA inspected plant in Wyoming. Doug said they have visited with a woman who is currently selling processed meat locally and is interested in selling interstate. There is a legislative interest, as well as with the WDA. It is expensive to get a plant up to the needs of the USDA inspection. Doug said they called Dr. Means about using that facility at UW as a pilot project. Dr. Means is making a list of the needs necessary to meet the USDA inspection standards. The process also requires additional certifications for our lab in Laramie. Administrative constraints include a vet and personnel to do the inspections as well as the requirements of FDA. Jim Hodder asked what kind of volume the meat plant would be able to handle at the university. Doug said the facility is a little small, but Dr. Means will be determining the expansion needs along with other requirements.

**Board Updates**

Allison Lass said they got a huge hail storm up in their area and her neighbor got completely hailed out. Jim Hodder said the western part of the state is extremely dry and basically haven't had any moisture to speak of since May. He said he thinks there will be several producers selling their cattle. Cameron said they have been very fortunate in their area. Bryan Brost said his area looks pretty good. Patrick said he visited the Sheridan research station and said they have several good studies going on.

State Fair Agenda – Patrick asked if anyone had ideas for speakers to let him know so we could get arrangements made soon.

**Public Comment**

None

There being no additional business, the meeting was adjourned.

Respectfully submitted,

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Patrick Zimmerer, President

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Date