

**Agenda**  
**Wyoming Livestock Board Meeting**  
**February 10, 2012 ~ 2:00p.m.**  
**Tele Conference**  
**1-877-278-8686 Pin # 533126**

**February 10, 2012**

- 2:00 p.m.      **Call to Order**      Eric Barlow, President  
Welcome and Introductions
- 2:10 p.m.      **Approval of Minutes** – December 12, 2011      { **Tab R** }
- 2:15 p.m.      **Administration**      Leanne Stevenson/Dr. Logan  
*Directors report/updates*
- a. Legislation report      { **Tab S** }
    - 1) Livestock ID/Traceability Program
    - 2) Indemnity
    - 3) Other Legislation
  - b. Update on Homeland Security position      { **Tab T** }
  - c. At Will position discussion      { **Tab U** }
  - d. General Budget discussion      { **Tab V** }
- 2:45 p.m.      **Brand Inspection/Recording**      Lee Romsa  
*Brands report/updates*
- a. Protocol on Estrays      { **Tab W** }
  - b. Chapter 17 Range Permit Rules      { **Tab X** }  
*(Informal Comment period Feb. 1<sup>st</sup>)*
  - c. Brand Inspection Internet access discussion
- 3:15 p.m.      **Animal Health**      Dr. Logan  
*State Veterinarian report/update*
- a. Economic Study of DSA funding UW student      { **Tab Y** }
  - b. Grants/Cooperative Agreements      { **Tab Z** }
- 3:45 p.m.      **Board Business**      Board
- 4:00 p.m.      **Other Business from Board Members & Staff**
- 4:15 p.m.      **Comment from Public**
- 4:30 p.m.      **Adjournment**