

AGENDA
STATE BOARD OF AGRICULTURE
DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Thursday, September 15, 2022
10:00 a.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

1. Call to Order
2. Roll Call
3. Declaration of a Quorum
4. Introduction of Guests
5. Consideration and Proposed Action on Minutes of Regular Board Meeting of July 27, 2022.
6. Consideration and Proposed Action on Division Reports
 - A. Administrative Services – Dan Ridings
Summary of present financial condition of the agency and monthly activities in the following areas: Finance, Human Resources, Fleet Management, Data Processing and Agriculture Law Enforcement Investigators.
 - B. Laboratory Services – Wade Krivanek
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – Mark Goeller
Summary of activities and accomplishments in resource protection and rural fire defense, forest management and regeneration, water quality, urban forestry, forestry education and law enforcement. Includes statistics on wildfires and law enforcement activity and narrative of forestry program highlights for the month.
 - D. Consumer Protection Services – Kenny Naylor
Addresses stop sale orders on insect and disease infested crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections, seed program and seed laboratory updates, weights and measures reports, scanner inspections, grain warehouses and meetings attended by division personnel.

- E. Animal Industry Services – Rod Hall, DVM
Addresses information and activities of staff related to control and eradication of animal diseases affecting livestock and livestock market audits. It also addresses emergency response preparation and education for response to any outbreak of foreign, emerging and/or eradicated disease.
- F. Wildlife Services – Scott Alls
Summary of activities and accomplishments in wildlife damage management to protect state resources such as agriculture, property, natural resources, and public health and safety from wildlife damage and wildlife threats.
- G. Agricultural Statistics – Troy Marshall
Addresses the current crop conditions and livestock inventory numbers. Also included is a report on the number of information requests received, reports released during the previous month, reports to be released during the current month, and the meetings attended by Division personnel during the previous month.
- H. Market Development Services – Meriruth Cohenour
Summary of the accomplishments, projects and events of Ag in the Classroom, Agritourism, Communications, Domestic Marketing (Made in Oklahoma, Made in Oklahoma Coalition), Diversified Marketing (Farmers Market, Specialty Crop Block Grants, Farm to School), International Marketing, Market News and Rural Economic Development.
- I. Agricultural Environmental Management Services – Teena Gunter
Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, National Pollutant Discharge Elimination System (NPDES), plus agricultural composting facilities, and Commercial Pet Breeders and Shelters. Includes numbers and statistics on complaint investigations, technical assistance contacts, inspections, enforcement/compliance activities and seminars/meetings attended by Division personnel for the month.
- J. Office of General Counsel – Teena Gunter
Summarizes activities of the division, including rules, collections, legal research, meetings, support for programs, contracts, employment issues, open records requests, farming and ranching incorporations, and informal and formal enforcement actions before the Board, district court, and federal court.
- K. Food Safety Services – Scott Yates
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- L. Ag Communications and Outreach Update – Audrey Ochsner

7. Consideration and Proposed Action on Purchases/Contracts
8. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Amy Greteman, 225 N. Addison, Hinton, Oklahoma
Joel Hancock, 51857 S. 630 Road, Colcord, Oklahoma
Teng Her, 1010 Browning Road, Valliant, Oklahoma
Elvis Poor, 14062 Liberty Hill Road, Cameron, Oklahoma
Richard Pritchett, P. O. Box 369, Locus Grove, Oklahoma
Anna Wallace, 9168 Liberty Run, Guthrie, Oklahoma

Consumer Protection Services

Agrilawn, 4001 S. Thomas Road, Oklahoma City, Oklahoma
Circle K, 2316 W. Lindsey, Norman, Oklahoma
Dollar General, 25239 OK-82, Park Hill, Oklahoma
Dollar General, 811 N. Hazlett, FT. Cobb, Oklahoma
Dollar General, 1500 N. Louis Tittle, Mangum, Oklahoma
Dollar General, 914 N. Main, Frederick, Oklahoma
Dollar General, 303 N. LL Males Ave., Cheyenne, Oklahoma
Dollar General, 110 N. Bridge Road, Grandfield, Oklahoma
Dollar General, 1102 N. 4TH, Sayre, Oklahoma
Dollar General, 103 Nebraska, Cyril, Oklahoma
Dollar General, 811 N. Hazlett, FT. Cobb, Oklahoma
Dollar General, 2900 N. Broadway, Moore, Oklahoma
Dollar General, 100 E. Central, Anadarko, Oklahoma
Dollar General, 409 N. 11th, Hammon, Oklahoma
Family Dollar, 602 N. US 277, Elgin, Oklahoma
Arthur Graves, 306 Apache Street, Burns Flat, Oklahoma
Romex Pest Control, 3825 N. W. 166TH Street Unit D4, Edmond, Oklahoma
Spraying J, 1500 N. E. 5TH, Moore, Oklahoma
Standlee Hay Company, Inc., 22349 Kimberly Road, STE E, Eden, Indiana
Walgreens, 115 S. W. 3rd, Elk City, Oklahoma
Zeng Green 1 LLC, 5821 Jesse Lane, Stillwater, Oklahoma

**Possible Executive Session (if approved by the required number of members present):
As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

9. Consideration and Proposed Action on Cases Resolved by Consent Order

Consumer Protection Services

Jim's Pest Control, LLC, 840 Lori Lane, Vinita, Oklahoma

LSUA OKC DBA, Landscapes USA, 2101 S. Missouri Ave., Oklahoma City, Oklahoma

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10. Consideration and Proposed Action on Cases Resolved by Final Orderr

Consumer Protection Services

Bug Brigade, 211 S. E. 7TH Street, Luther, Oklahoma

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Cate's Recycling, 8800 New Sapulpa Road, Sapulpa, Oklahoma

Express Landscape and Lawn Care, 122 S. Caddo, Weatherford, Oklahoma

Midwest Bed Bug Service, 305 Kim Street, Tahlequah, Oklahoma

Scott Termite, 660 W. S. W. 59th, STE5, Mustang, Oklahoma

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11. Consideration and Proposed Action on Emergency Rules

AGRICULTURAL ENVIRONMENTAL MANAGEMENT SERVICES

Title 35. Oklahoma Department of Agriculture, Food, and Forestry

Chapter 17. Water Quality

Subchapter 5. Registered Poultry Feeding Operations

35:17-5-3. Registration, Nutrient Management Plan (NMP) required [AMENDED]

35:17-5-5. Nutrient Management Plan [AMENDED]

APPENDIX A. Nutrient Management Requirements When Using Poultry Litter and Other Nutrient Resources [NEW]

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12. Consideration and Proposed Action on Proposed 2023 Board of Agriculture Meeting Dates.

13. Next Board meeting scheduled for **Wednesday, October 26, 2022**, Altus, Oklahoma.

14. Old Business

15. New Business – Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
16. Adjournment

**Members of the Board and staff from ODAFF may join for lunch and will tour the Made in Oklahoma store at the Oklahoma State Fair. Board Members, staff, tour guides, and the public may discuss program issues during the tour; no votes or action will be taken during the tour.*