Bill Sauble, Maxwell Chairman

Don "Bebo" Lee, Alamogordo Vice-Chairman

Loren Horton, *Hatch* Secretary

P. Robert Alexander *Executive Director*

Ray E. Baca Deputy Director

NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 Casey Spradley, Aztec Effie Walker, Clayton Loren Patterson, Corona Kevin Elfering, Rio Rancho Molly Manzanares, Tierra Amarilla

> Joseph Holloway, Esq. Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING – NM CATTLE GROWERS ASSOCIATION MID-YEAR MEETING TUESDAY, JUNE 12, 2018 CONVENE AT 1:00 P.M. THE LODGE AT SIERRA BLANCA CONFERENCE ROOM 107 SIERRA BLANCA DR. RUIDOSO, NM 88345

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Discuss/Act Approval of minutes of March 29, 2018 Board Meeting
- 5. Financial Update
 - a. Discuss/Act Set FY19 Mill Levy Rate
 - b. Discuss/Act Distribution of Horse Rescue Funds
- 6. State Veterinarian's Report
- 7. Deputy Director's Report (Handout Only)
- 8. Executive Director's Report
- 9. Public Comment
- 10. Board Concerns / Other
- 11. Adjourn