

1st QUARTER 2025 IDAHO BRAND BOARD MEETING

AGENDA

MEETING TO BE HELD APRIL 3, 2025, AT THE IDAHO STATE POLICE HEADQUARTERS, 700 S STRATFORD DR., MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.
MEETING WILL BEGIN AT 9:00 A.M. (MT)

Custodial Items

1. **Call to Order** – *Chairman Ted VanderSchaaf*
2. **Attendance/Roll** – *State Brand Inspector Cody Burlile*
3. **Action Item** – Vote: Approval of April 3rd, 2025, 1st Quarter Brand Board Meeting Agenda
4. **Action Item** – Vote: Approval of December 19, 2024, 4th Quarter Brand Board Meeting Minutes
5. **Cash Flow/OE Report/YTD Head Count** – *State Brand Inspector Cody Burlile; Brand BOS Jenny Ybarra*
6. **Accounts Receivable Report** – *State Brand Inspector Cody Burlile*
7. **Personnel Report** – *State Brand Inspector Cody Burlile*

Old Business

8. **Legislative Update** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*
9. **FY26 Budget Update** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*
10. **Brand Board Policy/By-Law** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*
11. **Mobile Brand Inspection Software** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*

New Business

12. **Action Item** – Brand Board “**Schedule of Fees Review**” (*Discussion / Vote*) – *State Brand Board*
13. **Oregon Brand Inspection Program** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*
14. **Nez Perce County Cattle Assoc. Meeting** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*
15. **Additional New Business:** (*As brought forth for consideration*)
16. **Action Item** – **Executive Session:** (*If necessary, as identified in subsections of 74-206 i.c.*)
17. **Schedule 2nd Quarter 2025 Brand Board Meeting**
18. **Adjournment:**