

# 1<sup>st</sup> QUARTER 2023 IDAHO BRAND BOARD MEETING AGENDA

MEETING TO BE HELD MARCH 23, 2023, AT THE IDAHO STATE  
POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE,  
MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.  
MEETING WILL BEGIN AT 9:00 A.M. (MT)

## AGENDA:

9:00 a.m.

1. **Call to Order** – *Chairman Wood*
2. **Attendance/Roll** – *State Brand Inspector Cody Burlile*
3. **Action Item** – Vote: Approval of March 23, 2023, 1<sup>st</sup> Quarter Brand Board Meeting Agenda
4. **Action Item** – Vote: Approval of December 15, 2022, 4<sup>th</sup> Quarter Brand Board Meeting Minutes
5. **YTD Head Count/Cash Flow/ OE Report** – *State Brand Inspector Cody Burlile*
6. **Accounts Receivable Report** – *State Brand Inspector Cody Burlile*
7. **Personnel Report** – *State Brand Inspector Cody Burlile*
8. **LUMA (Update)** – *State Brand Inspector Cody Burlile*
9. **2023 Legislative Services Audit** – *State Brand Inspector Cody Burlile*
10. **Brand Inspector Reclassification (Update)** – *State Brand Inspector Cody Burlile*
11. **Action Item - FY24 Budget/CEC (Update/Discussion/Vote)** – State Brand Inspector Cody Burlile; ISP  
Financial Specialist Ryan Feldmeier
12. **Stakeholder Brand Fee Working Group (Update)** – *State Brand Inspector Cody Burlile*
13. **Brands Traceability Software (Update/ Discussion)** – *State Brand Inspector Cody Burlile*
14. **New Business (Discussion)**
15. **Action Item – Executive Session:** Re: Individual staff performance evaluation [Idaho Code 74-206(1) (b)]
16. **Schedule 2<sup>nd</sup> Quarter 2023 Brand Board Meeting**
17. **Adjournment:**

## NOTE / UPCOMING:

2023 Idaho Cattlemen’s Association (ICA) – June 26-27, 2023

2023 International Livestock Identification Association (ILIA) – Albuquerque, NM – July 23-26, 2023