

**STATE OF NEVADA**

**DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD**

**A G E N D A**

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***Wednesday, May 27, 2009 at 2:00 p.m.***

Churchill County Extension Office  
111 Scheckler Road  
Fallon, NV 89406

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**Please Note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

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***Asterisks ( \* ) denote items on which Board may take action.  
Action by the Board on an item may be to approve,  
deny, amend, or table.***

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1. **\*Call to order, roll call of members and establish a quorum.**
2. **\*Review and approval of agenda.**
3. **\*Review and approval of March 24, 2009 meeting minutes.**
4. **\*Review and approval of April 29, 2009 meeting minutes.**
5. **\*Correspondence**
6. **\*Fiscal Business/Financial Reports**
  - a. **Approval of invoices and disbursements**
  - b. **Update on current accounts receivable**
  - c. **Update on aged accounts receivable**
  - d. **Memorial donations**

**e. End of Year Expenditures**

- 7. \*Discussion, consideration, and action regarding actions of TJ Greene**
- 8. \*Discussion, consideration, and action regarding actions of Churchill County 4-H Members**
- 9. \*Discussion, consideration, and action regarding the 2009 Nevada Junior Livestock Show**

**a. Pre-show Activities**

**i. Donor Letters**

**ii. Contacting Businesses**

- b. Sale** (including but not limited to buyer numbers and issues, volunteer numbers and issues, logistics, facility, equipment, effect of exhibitor exceptions granted by the board, finality during sale, brand inspections, animal load out, animal tracking from sale to slaughter, etc.)

**c. 4-H/FFA Livestock Judging Contest**

**d. Facilities**

**i. Panels**

**ii. Generator**

**iii. Sound**

**iv. Security**

**e. Show Personnel**

**i. Student Show Aides**

**ii. Show Facility Manager**

**iii. Judges**

**d. Waste Management**

**e. Wireless Internet Service**

**f. Interviews**

- i. **Scholarship interviews**
  - ii. **Record book interviews**
  - iii. **Award of Excellence**
- g. **70th Anniversary Unity Dinner/Awards Ceremony**
- h. **Scholarships**
- i. **Youth Advisory Report**
- j. **Harvest Facilities/Processing Plants**
- k. **Weigh-in**
- l. **Publicity**
- m. **Grievances**
- n. **Rules**
- o. **Paperwork** (including but not limited to volunteer functions and issues, invoice issues, animal resale issues, animal processing instruction issues, on-site payment issue, etc.)
  - i. **After show paperwork**
  - ii. **Thank you letters**
- 10. **\* Discussion, consideration, and action regarding Carcass Contest.**
- 11. **\*Election of new board members**
- 12. **\*Old Business**
  - a. **By Laws and Policies and Procedures**
- 13. **\*Schedule next meeting and future agenda items.**
- 14. **Public Comment.**

**Note:** No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.

- 15. **\*Adjournment**

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688 – 1180, extension 292. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775) 688 – 1180, extension 292, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED  
IN THE FOLLOWING LOCATIONS:**

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<p>Nevada Department of Agriculture Nevada Junior Livestock Board Office 350 Capitol Hill Avenue Reno, NV 89502-2923</p>	<p>Lyon County Cooperative Extension Office</p>	<p>Washoe County Cooperative Extension Office</p>
<p>Churchill County Cooperative Extension Office</p>	<p>Pershing County Cooperative Extension Office</p>	<p>Humboldt County Cooperative Extension Office</p>