

**STATE OF NEVADA**

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

**A G E N D A**

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***September 14, 2011 at 1:00 p.m.***

Nevada Junior Livestock Show Board  
Board Room  
405 So. 21st Street  
Sparks, NV 89431

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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 July 27, 2011 meeting minutes.**
4. **\*Correspondence**
5. **\*Elections and Staff Appointments**
6. **\* Financial Report:**
  - a. **2011 Balance Sheet**
  - b. **2011 Sale: Outstanding Invoices**
  - c. **Equipment Inventory (Fritz)**
7. **\*2012 Show**
  - a. **Location and Date**
  - b. **Show Budget**
  - c. **Other**

- 8. **\*2012 Workshop**
- 9. **\*Rules Committee – September 21, 2011**
- 10. **Additional Youth Advisory Report – 2011 Show**
- 11. **\*Old Business:**
  - a. **Foundation Report**
  - b. **Board member responsibilities**
  - c. **Policies and Procedures**
  - d. **Replacement Heifer Show**
  - e. **Fundraising**
- 12. **\*Determine date of next meeting**
- 13. **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.

**14. \*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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Nevada Department of Agriculture 405 S. 21 <sup>st</sup> St. Sparks, NV 89431	Nye-Tonopah Cooperative Extension Office	Washoe County Cooperative Extension Office
Churchill County Cooperative Extension Office	Pershing County Cooperative Extension Office	Humboldt County Cooperative Extension Office