

# Nevada Board of Agriculture Meeting Minutes

Friday, March 10, 2017 10:00 A.M.



**Meeting location:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> Street  
Sparks, NV 89431  
775-353-3601

Conference call: Nevada Department of Agriculture  
4780 East Idaho Street  
Elko, NV 89801  
775-738-8076

Nevada Department of Agriculture  
2300 East St. Louis Ave.  
Las Vegas, NV 89104  
702-668-4590

## Public Notice

*Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (\*)**. Denotes possible closed session (\*\*). Items on the agenda may be taken out of the posted order, items may be combined for consideration; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Public comment may be limited to three minutes per person at the discretion of the chairperson.*

*Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.*

*Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21<sup>st</sup> Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Ave., Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.*

*Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at [www.agri.nv.gov](http://www.agri.nv.gov) or [www.notice.nv.gov](http://www.notice.nv.gov) or by visiting Nevada Department of Agriculture, 405 S. 21<sup>st</sup> St., Sparks, NV 89431, attention Executive Assistant.*

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## AGENDA

### 1. Open meeting-call meeting to order by Chair Paul Anderson

- A. Pledge of Allegiance
- B. Roll call

Sparks board: Paul Anderson, Charles Frey, Heather Lackey, Tim Dufurrena, Dave Stix; Staff: Jim Barbee, Jerri Conrad. Las Vegas board: Paul Noe, Dave Coon; Staff: none. Elko board: none; Staff: none. Call-in: Woody Worthington, Boyd Spratling, Jim Snyder, Pete Paris.

### 2. Public Comment

None

### 3. Minutes

- A. \*Approve March 1, 2017 meeting minutes (*for possible action*)

Tim Dufurrena moves to approve the minutes of March 1, 2017 meeting. Charlie Frey seconds the motion. Motion passes unanimously.

### 4. Administration

- A. \* Review and possible approval of a proposal regarding the direction of the state's livestock and event center – Director Barbee (*for possible action*)

Informal poll on releasing property with Washoe County buildings to Washoe County – Tim Dufurrena yes, Heather Lackey yes, Dave Stix yes, Paul Noe yes, Dave Coon yes, Woody Worthington yes, Boyd Spratling yes, Jim Snyder yes, Pete Paris yes.

Charlie Frey motions to support eliminating the 1951 lease and to create a boundary line adjustment to transfer the land with Washoe County buildings to Washoe County, and make a recommendation to seek funding from the legislature for the new lessee for improvements and maintenance of the property and buildings.

Boundary line 11<sup>th</sup> to 9<sup>th</sup>, Sutro to Wells.

Woody Worthington seconded motion. Motion passes unanimously.

### 5. Public Comment

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None

**6. Adjournment**