

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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SPECIAL MEETING NOTICE & AGENDA

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Wednesday, April 1, 2020
TIME: 5:00 PM
ZOOM CALL-IN ONLY: <https://unr.zoom.us/j/554397917> - Meeting ID: 554 397 917
TELEPHONE:
One tap mobile
+16699006833 (,554397917#) US
+13462487799 (,554397917#) US

Dial by your location
+1 669 900 6833 US
Meeting ID: 554 397 917

THIS MEETING IS VIDEOCONFERENCE/TELEPHONE ONLY. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE IN THE MEETING ARE INVITED TO PARTICIPATE VIA LAPTOP/DESKTOP/TABLET BY LINKING THROUGH THE ABOVE LINK OR VIA TELEPHONE BY CALLING THE ABOVE NUMBERS. PURSUANT TO THE GOVERNOR'S DIRECTIVE 006 TO HIS EMERGENCY DECLARATION OF MARCH 12, 2020.

CALL 775-722-5447 IF THERE ARE PROBLEMS CONNECTING TO THE MEETING

AGENDA

1. Call to order, roll call of members and establish a quorum
2. Public Comment
3. Review and Approval of Agenda – **For Possible Action**
4. COVID-19 Update and how it may affect the 2020 Show and Sale – **For Possible Action**
5. Making changes and or alternatives to the 2020 Show and Sale if canceled – **For Possible Action**
6. Public Comment
7. Adjournment – **For Possible Action**

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 at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the subcommittee's area of authority. Subject to that limitation, no limits will be placed on public comment based on content.

Additional comment periods may be allowed on individual agenda items at the discretion of the chair. These comment periods may be limited to three minutes per person at the discretion of the chair. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business most efficiently. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

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 call Sarah Chvilicek, 775-336-0236 as soon as possible, and no later than 24 hours before the time of the meeting.

Notice of this meeting and supporting materials are available on or after the date of this notice by contacting Sarah Chvilicek at 775-336-0236.

Please visit the Show Board website, <http://agri.nv.gov/Administration/NJLSB/NJLSB/> for notice of upcoming Committee and Board Meetings, Committee and Board Meeting Agendas and information on Show Board programs.

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

NEVADA DEPARTMENT OF AGRICULTURE
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE
NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)