

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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AGENDA

Wednesday, June 12th, 2013 at 5:00 PM

J T Basque Restaurant
1426 Hwy 395, Gardnerville, Nevada

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 combine two or more agenda items for consideration; and the Board may remove an item

1-Call to order, roll call of members and establish a quorum

For Possible Action

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 three minutes per person.

2-Review and Approval of Agenda

For Possible Action

3-Review and approval of May 15th 2013, meeting minutes

For Possible Action

4-Correspondence

For Possible Action

5-Financial Report

For Possible Action

- a. Show Financial Summary

6-2013 Show

For Possible Action

- a. Judges
- b. Quality Assurance
- c. Ear tags
- d. Protocol for check out
- e. Sound
- f. Security
- g. Food

- h. Grader
- i. Awards
- j. Auctioneer
- k. Photographer
- l. Other

7-Fall Office Aide

For Possible Action

8-OLD BUSINESS

For Possible Action

- a. Foundation Report
- b. Board Member Responsibility
- c. Policies and Procedures
- d. Fundraising

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 three minutes per person.

10-Set Date of next meeting

For Possible Action

11-Adjournment

For Possible Action

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 in writing on an annual.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)353-3610. 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)353-3610, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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

NEVADA DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE
LYON COUNTY COOPERATIVE EXTENSION OFFICE
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE
CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE
PERSHING COUNTY COOPERATIVE EXTENSION OFFICE
HUMBOLDT COUNTY COOPERATIVE EXTENSION OFFICE