

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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AGENDA

Wednesday, April 2, 2014 at 5:00 PM

Washoe County Cooperative Extension Office\
4955 Energy Way Reno, NV 89502

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 discussion relating to an item on the agenda at any time, (NRS 241.030).

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 February 26, 2014 meeting minutes

For Possible Action

**4-Correspondence: review and direction to staff for
response on action**

For Possible Action

5-Financial Report

For Possible Action

- a. Financial Update
- b. Other

6-New Secretary Appointee

For Possible Action

For Possible Action

For Possible Action

- b. Judges**
- c. Quality Assurance**
 - Posting on the website

For Possible Action

- b. Board Member Responsibility**
- c. Policies and Procedures**
- d. Fundraising/75th Anniversary**

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.

For Possible Action

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Anyone desiring additional information regarding the meeting, including supporting materials for the meeting, is invited to call the Board office at (775)790-4600. 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)790-4600, 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
DOUGLAS COUNTY COOPERATIVE EXTENSION OFFICE