### 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

# 7- Clarification on AB19 and the authority given to the board For Possible Action For making changes to the ground

8-2014 Show For Possible Action

- **a.** T-Shirts
- **b.** Judges
- c. Quality Assurance
  - -Posting on the website
- **d.** Transportation
- e. Exhibitor Gifts
- **f.** Security
- g. Sound
- **h.** Topics for Orientation
- i. Food
- j. Auctioneer
- k. School Letter
- **l.** Fire Department
- m. Show Assignments for Board Members
- **n.** Other

### 9-OLD BUSINESS

**For Possible Action** 

- a. Advisory Committee Report
- **b**. Board Member Responsibility
- c. Policies and Procedures
- **d**. Fundraising/75<sup>th</sup> Anniversary Chairs

### 10- 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.

### 11-Set Date of next meeting

**For Possible Action** 

### 12-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, 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