

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

Mailing: P.O. Box 8026 Reno, Nevada 89507

Physical: 1350 A Wells Avenue Reno, Nevada 89512

Department of Agriculture: 405 21st Street Sparks, Nevada 89431

Office (775) 790-4600

Fax (775) 353-3611

Email: NJLSB@agri.nv.gov

website: http://agri.state.nv.us/ADMIN_JrLivestock.htm

AGENDA

Tuesday, April 22, 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 April 2, 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-Virus in Swine show animals

For Possible Action

7- Nevada Goat Producers request to provide cash or special awards for the Dairy Goat Show

For Possible Action

8-Request from Pershing County for refund of 5 NJLS Ear Tags

For Possible Action

9-2014 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. Harvest Plants
- k. Show Assignments for Board Members
- l. Fire Department
- m. Other

10-OLD BUSINESS

For Possible Action

- a. Advisory Committee Report
- b. AB19
- c. Policies and Procedures
- d. Fundraising/75th Anniversary Chairs

11- 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.

12-Set Date of next meeting

For Possible Action

13-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