

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

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AGENDA

Wednesday September 10, 2014 at 5:00 p.m.
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

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 July 15, 2014 meeting minutes

For Possible Action

4-Correspondence

Correspondence items include several documents that will be addressed during the 2015 rules discussion and are on file.

For Possible Action

5-Financial Report

For Possible Action

- a. Show Financial Summary
- b. Outstanding invoices – seeking approval to send to collections

6-2015 Workshop

Discussion of possible topics

For Possible Action

7-2015 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/carcass contest
- i. Awards
- j. Auctioneer
- k. Photographer
- l. Other
 - a. discussion on proposed addition of a poultry market show
 - b. discussion for 2015 rules changes
 - c. 2015 Sheep Superintendent

8-Fall Office Aide - update

For Possible Action

9-OLD BUSINESS

For Possible Action

- a. Board Member Responsibility – Review and discussion of request by Reno Rodeo for proposed changes to RSCVA/RLEC property per NRS 563.080 and possible development of protocol for addressing changes to RSCVA/RLEC grounds
- b. Policies and Procedures – approval of draft agreement with the NV AG Foundation to transfer scholarship and educational funds to the NV AG Foundation
- c. Fundraising

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 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
 NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)