

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: 1350A Wells Ave, Reno NV 89512

Office (775) 790-4600 Fax (775) 353-3611

Email: NJLSB@agri.nv.gov

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

AGENDA

February 25, 2015 5 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 from the agenda.

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 January 21, 2015 meeting minutes

For Possible Action

4-Correspondence

For Possible Action

5- Application Tax Identification Number

For Possible Action

- a. Updating donor tax information for our donation request letter
- b. Updating tax information on the donation /sponsor letter

**6- 2015 Workshop
updates**

For Possible Action

7-2015 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Judges – Swine Judge secured
- 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. Q-Virus
- m. Other
 - a. T-shirts for exhibitors update
 - b. Flatbed trailer update
 - c. Livestock hauling update
 - d. Achievement in Record Keeping discussion for clarification of what needs to be turned in

8-Financial Report

For Possible Action

- a. Current Financial Summary
- b. 2015 Budget approval
- c. 2015 Staff Compensation
- d. Scholarship Committee Report

9- Office/Show Aide recruitment- update

For Possible Action

10- Fairgrounds Review Subcommittee Report

For Possible Action

11- OLD BUSINESS

For Possible Action

- a. final approval of revised agreement with NV AG Foundation to transfer scholarship and educational funds to the NV AG Foundation
- b. Fundraising – updates

12- 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.

13- Set Date of next meeting

For Possible Action

14- 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 basis. 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. Supporting materials for the meeting may be obtained from Sarah Chvilicek, 775.336.0236, at 4955 Energy Way, Reno NV 89502.

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)