

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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AGENDA

March 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

2-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.

3-Review and Approval of Agenda

For Possible Action

**4-Review and approval of February 25, 2015 meeting minutes and
February 10 NJLS Grounds Subcommittee meeting minutes**

For Possible Action

5-Correspondence

For Possible Action

6-Tax Identification Number /EIN Obtaining process

For Possible Action

- a. Update on discussion with NDA regarding Tax ID/EIN

7-2015 Workshop

For Possible Action

updates – Douglas County, March 26 at 6 p.m.

8-2015 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Schedule/agenda updates
- b. Quality Assurance - updates
- c. Ear tags – final counts
- d. Food - updates
- e. Awards - updates
- f. Photographer – updates
- g. Other
 - a. T-shirts for exhibitors - update

- b. Flatbed trailer - update
- c. Livestock hauling - update
- d. Quiz Bowl Contest
- e. Potential judging/Skillathon contests for horse and livestock in conjunction with NJLS
- f. Sheep Prospect and Feeder classes

9-Financial Report

For Possible Action

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

10- Office/Show Aide recruitment- update

For Possible Action

11- Show Subcommittee

For Possible Action

- a. Set date for meeting

12- OLD BUSINESS

For Possible Action

- a. Discussion and decisions regarding agreement with NV AG Foundation to transfer scholarship and educational funds to the NV AG Foundation to include scholarship committee feedback.
- b. Fundraising – updates

13- 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.

14- Set Date of next meeting

For Possible Action

15- 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)