

Call to Order

Roll Call of members and establish a quorum

Beverly Elston called the meeting to order at 5:01 pm. Members present were Matt McKinney, Tom Cates and Beverly Elston, Guest attendee, Dennis Belcourt NV AG's office.

Public Comment

There being no other people present there was no public comment

Review of Legislation

NRS 563 was revised and passed in June of 2013. The NJLS Board was given the responsibility of reviewing changes and improvements to the fairgrounds to ensure compliance with the original trust governing the fairgrounds. The subcommittee discussed the scope of this statute and with Dennis Belcourt's input decided we are only a review board and not an enforcement agency. The scope of our concern is only the property being used as a fairground not the property leased by the county where their administration buildings are.

Notification of Entities Involved (possible action)

There was a discussion concerning the parties that need to be informed of our intent to review all changes and improvements in the fairgrounds according to the new legislation.

Matt McKinney made the motion to draft a letter then send it to all parties that have interest in the grounds

Motion was seconded by Tom Cates and approved.

Dennis would like to review the letter before it is sent out.

Creation of Review Application (possible action)

The committee decided to wait until the affected entities were notified of our intent to review and see what response we receive. The goal is to have an application posted to NJLS website.

Next Meeting

The next meeting will be scheduled when needed

Public Comment- none at this time

Adjourned