STATE OF NEVADA



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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AGENDA

November 19, 2015, 5 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 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 October 14, 2015 meeting minutes and

October 20, 2015 NJLS Rules Subcommittee meeting minutes

For Possible Action

5. Correspondence

a. High Desert Letter regarding tagging and official weigh-in

6. 2016 proposed NJLS Budget

For Possible Action

For Possible Action

7. 2016 Workshop

For Possible Action

For Possible Action

initial topics for consideration

8. 2016 Show

Note: items will be reviewed/updated as needed

- **a.** Schedule, to include 2016 show dates updates
- **b.** Judges updates
- **c.** Quality Assurance updates
- d. Ear tags updates
- e. Food updates
- **f.** Awards update
- g. Photographer updates

- h. Sound updates
- i. Security updates
- j. Grader/Carcass Contest updates
- k. Auctioneer updates
- I. T-shirts for exhibitors updates
- m. Dumpsters updates
- n. Portable Restrooms updates
- o. Other
 - a. Discussion of 2016 rules (support material submitted with agenda)
 - b. Request from Roger Works to have a Cloverbud raise a market lamb for the NJLS Scholarship Program
 - **c.** Addition to website a "How To" Section to help exhibitors and parents with the requirements for the NJLS Show and Sale
 - 9. 2016 Office/Show Aide recruitment- update

For Possible Action

10. OLD BUSINESS For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account
- **b**. Fundraising updates

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.

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 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