

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

November 14, 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. Items designated "For Possible Action", if no other action is designated, are for acceptance by vote of the board.

1. Call to order, roll call of members and establish a quorum

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 September 21, 2016 meeting minutes

For Possible Action

5. Election of Officers – The following are eligible:

For Possible Action

Matt McKinney	Sarah Chvilicek
Tom Cates	Bev Elston
Tami Olsen	Charlie Mann
Dale Holcombe	Dave Armstrong

**6. Financial Report
2017 proposed budget**

For Possible Action

7. Correspondence

For Possible Action

Binder available for review

8. Reno Livestock Events Center

For Possible Action

Update of current activities with regards to the
State Fair Grounds Council to include proposed changes to grounds

9. 2017 Rules Committee report (see supporting document)

For Possible Action

10. 2017 Workshop Ideas
proposed dates/format/subject - updates

For Possible Action

11. Accounting assistance – update

For Possible Action

12. 2017 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Schedule – May 17-21, 2017
- b. Judges – update on judges
- c. Quality Assurance – national changes to the Quality Assurance Program
- d. RLEC Contract –
- e. Food – Bev Elston will work on food/beverage for 2017 show
- f. Awards – Tami Olsen will continue as chair of the awards committee
- g. Photographer –
- h. Sound - updates
- i. Security - updates
- j. Grader/Carcass Contest – Format for 2017 and staffing to include UNR Meat Sciences. Goat data collection formulas needs reviewed/revisions.
- k. Auctioneer –
- l. Dumpsters/waste – review of cost for added dumpsters
- m. Portable Restrooms – Tom Cates coordinating
- n. Show office staff –
- o. Other
 - a. Hauling of sale animals
 - b. Approve ear tag purchases for 2017 show
 - c. Sale Arena set up

13. 2017 Office/Show Aide – update on application process

For Possible Action

14. OLD BUSINESS

For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account

15. 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.

16. Set Date of next meeting

For Possible Action

17. 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)

<http://agri.nv.gov/Administration/NJLSB/NJLSB/>