

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

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**AGENDA**

**January 20, 2016, 5 pm**

**Washoe County Cooperative Extension Office  
4955 Energy Way, Reno NV 89502**

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**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 November 19, 2015 meeting minutes For Possible Action**

**5. Correspondence For Possible Action**

**6. Presentation by Reno Aces Officials regarding NJLS At the Ball Park For Possible Action**

**7. Nomination and election of Vice President For Possible Action**

**8. Accounting assistance For Possible Action**

**9. 2016 Workshop For Possible Action**

initial topics for consideration

**10. 2016 Show For Possible Action**

Note: items will be reviewed/updated as needed

- a. Schedule, to include 2016 show dates - updates
- b. Judges - updates
- c. Quality Assurance - updates
- d. RLEC Contract - update
- e. Food – updates

- f. Awards – update
- g. Photographer – updates
- h. Sound - updates
- i. Security - updates
- j. Grader/Carcass Contest – updates
- k. Auctioneer – updates
- l. Dumpsters - updates
- m. Portable Restrooms – updates
- n. Show office staff
- o. Other
  - a. Addition to website – a “How To” Section to help exhibitors and parents with the requirements for the NJLS Show and Sale – **update**
  - b. **Other items**

**11. 2016 Office/Show Aide - update**

**For Possible Action**

**12. 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.

**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)