

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

April 21 2016, 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

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 March 31, 2016 meeting minutes

For Possible Action

5. Financial update report

For Possible Action

Dennis Hellwinkel emailed report to Board Members

6. Correspondence

For Possible Action

- Letter from Cindy Osmetti requesting consideration for Adrianna and Juliana Osmetti for earlier show times for market steers in order to attend their older sister's graduation from UNR.
- Letter from Suzanne Kelton to accept a donation of a quilt to auction during the sale to support awards for NJLS Youth.
- Letter from Lori Piccinini requesting permission for another club member to walk her daughter, Allison Piccinini's market steer through the sale.
- Letter from Kiley Woolsey requesting consideration for another club member to show her goat projects animals if the any of the goats shows (market, dairy, breeding) go beyond 4 p.m.

7. Accounting assistance - update

For Possible Action

8. 2016 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Quality Assurance – final report
- b. Food – updates
- c. Awards – updates
- d. Sound – approve bid for Moon Lighting and Sound
- e. Security – Martin-Ross & Associates is donating their services
- f. Other
 - a. **Other items** – Board Member assignments during show
 - b. **Specie Chair's Reports** – Beef, Sheep, Swine, Goats (market, dairy), Dairy Cattle and Rabbits

9. 2016 Office/Show Aide -7 interns confirmed – Mikayla Story (office)

For Possible Action

Show Aides – Chyanne Costa, Whitney Weaver, Katharine Eshelman,
Anna Lekumberry, Allison Welling, Blaine Duncan

10. OLD BUSINESS

For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account

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.

12. Set Date of next meeting

For Possible Action

13. 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/>