



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates Mailing: P.O. Box 8026 Reno, Nevada 89507 Physical: 1350A Wells Ave, Reno NV 89512 Office (775) 790-4600 Fax (775) 353-3611

Email:NJLSB@agri.nv.gov

ov website: http://agri.nv.gov/Administration/NJLSB/NJLSB/

# <u>AGENDA</u>

# December 1, 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

# 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 14, 2016 meeting minutes	For Possible Action
5.	Consideration of adding a Market Turkey show for 2017 to also include in the Sale (see supporting documentation)	
6.	Consideration of adding Achievement in Record Keeping for 2017 (see supporting documentation)	For Possible Action For Possible Action
7.	Discussion of volunteer specie chairs for 2017 show	
8.	<b>Request for use of NJLS Panels</b> – High Desert Grange is requesting use of panels and pens for a May 6 show - (see supporting documentation)	For Possible Action

# 9. 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

#### 12. Adjournment

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 – <u>HTTPS://NOTICE.NV.GOV</u> http://agri.nv.gov/Administration/NJLSB/NJLSB/

#### **For Possible Action**

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