

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

February 24 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 January 20, 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**
Introduction of new Board Members and reappointed members

- 7. Open Meeting Updates** **For Possible Action**
Dennis Belcourt will provide the board with updates

- 8. Accounting assistance - update** **For Possible Action**

- 9. 2016 Workshop** **For Possible Action**
Update on format and presenters

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 – confirmed
- l. Dumpsters/waste - updates
- m. Portable Restrooms – confirmed
- n. Show office staff – updates
- 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

13. 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.

14. Set Date of next meeting

For Possible Action

15. 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)