

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

March 31 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 February 24, 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 Rylee Rawson requesting permission to have another Exhibitor show her market animal
Letter from Austin Lemons requesting permission for another Exhibitor to sell his market animal
Letter from Lyon County Fair Board requesting use of panels for the Silver State Youth Livestock Show and Sale

- 7. Renaming the Award of Excellence** **For Information Only**
Dennis Hellwinkel will report

8. Accounting assistance - update

For Possible Action

9. 2016 Workshop

Status update – proposed dates/format

For Possible Action

8. 2016 Show

Note: items will be reviewed/updated as needed

a. Schedule – updated and posted 2/24/16

b. Judges – all confirmed

c. Quality Assurance – Must be completed by April 15, Nebraska sends monthly updates

d. RLEC Contract – received and update

e. Food – updates

f. Awards – Tami Olsen will provide update

g. Photographer – review and accept bid

h. Sound - updates

i. Security - updates

j. Grader/Carcass Contest – Sarah Chvilicek has been in communication with USDA grader. She has also invited the new Meats Science Professor to participate.

k. Auctioneer – confirmed

l. Dumpsters/waste - updates

m. Portable Restrooms – confirmed

n. Show office staff – Susan Taylor confirmed

o. Other

a. **Other items** – review and approve letter to prospective buyers for posting to website

For Possible Action

11. 2016 Office/Show Aide -6 interns confirmed – announce names

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)

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