STATE OF NEVADA



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

Email:NJLSB@agri.nv.gov

AGENDA

Wednesday, May 11, 2016 at 5:00 p.m. through Sunday, May 15, 2016 at 12:00 noon **Reno Livestock Events Center Livestock Pavilion** 1350 N. Wells Ave, Reno, NV

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

4-Review and approval of April 21, 2016 meeting minutes

5-Correspondence

Received email from Mark Eidman's brother, Brad notifying NJLS board of Mark's death on April 26, 2016.

Exhibitor conflicts are noted in Show – agenda #6-a.

6-2016 Show

Note: that the board meeting may be recessed and reconvened at any time up until the end of the show on Sunday, May 115, 2016 at 12 noon.

- **Exhibitor Sale Conflict Requests** a.
 - a. Daunte and Dario Ceresola school conflict need other club members to walk their pigs through the sale.
 - b. Eva Damonte School conflict, required field trip May 9-13 needs other exhibitor from her club to show her market steer, will be back in time to show showmanship and walk through sale.
 - c. Sydney Kearney volleyball tournament conflict May 14-15– need other chapter member to care for her project sell her market rabbit at the sale.

For Possible Action

For Possible Action

For Possible Action

For Possible Action

For Possible Action

- d. Ainsley Parmer medical exemption, broken wrist requesting standby club member to help her in the ring with her market lamb.
- e. Bailee Robinson medical exemption, on crutches– requesting standby chapter member to help her with her breeding ewe and rabbit projects.
- f. Kindra Ruckman track meet conflict possibly missing sale and is requesting other chapter member sell her market rabbit if needed.
- g. Garrett Weltzin Fernley High School Rodeo conflict requesting that his brother walk his market pig through the sale.
- h. Rhiannon Wright High School Softball tournament in Carlin, NV May 13-14 requesting that her sister show and sell her homegrown market steer.
- **b.** Quality Assurance updates
- c. Rate of Gain Awards
- d. Sale Dinner updates
- **f.** Other matters related to the show including, but not limited to, actions related to implementation of the show rules (<u>http://agri.nv.gov/Administration/NJLSB/NJLSB_Rules/</u>), that arise during the course of the show.

7- 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.

8- Set Date of next meeting

For Possible Action

For Possible Action

9- Recess

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/