

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

Email: NJLSB@agri.nv.gov

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

REVISED AGENDA

April 13, 2017, 5:00 p.m.

Nevada Farm Bureau

2165 Green Vista Drive, Suite 205

Sparks, NV 89431

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 March 13, 2017 meeting minutes

For Possible Action

5. Financial Report

For Possible Action

Dennis Hellwinkel will review current financial documents. Dennis Hellwinkel is also requesting Board authorization to open two certificate of deposits from the NJLS Money Market Account.

6. Correspondence

For Possible Action

Binder available for review

Request from Eva Damonte to have another exhibitor show her market steer in the quality class. Eva has a school required field trip that conflicts with May 19th of the NJLS Show.

7. Reno Livestock Events Center/ State Livestock & Event Facilities

For Possible Action

Matt McKinney, NJLS Board Chair and Jim Barbee, Director, State Department of Agriculture will update the Board on recent developments regarding the State Fair Grounds Council and present an updated draft business plan for the facilities. The Board may consider said plan for approval or otherwise entertain motions with respect to proposed uses of the fair grounds and facilities.

8. Update on Nevada 4-H State Livestock Judging/Skillathon/Quiz Bowl Contests on May 17, 2017

For Possible Action

9. 2017 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Schedule – May 17-21, 2017 – has been posted to the website
- b. Judges – update on replacement judge for Swine Show
- c. Quality Assurance – the new site is now live yqca.learn-grow.io – the Nebraska site will go offline soon
- d. RLEC Contract – signed and returned
- e. Food – Bev Elston will provide applicable updates
- f. Awards – Tami Olsen provide applicable updates
- g. Photographer – confirmed
- h. Sound - Matt McKinney will provide applicable updates
- i. Security - confirmed
- j. Grader/Carcass Contest – Sarah Chvilicek will provide applicable updates
- k. Auctioneer – confirmed – Brad Lingenfelter will serve as auctioneer for the 2017 sale
- l. Portable Restrooms – confirmed
- m. Show office staff – confirmed
- n. Other

10. 2017 Show Aides - status of 2017 show aides

For Possible Action

11. OLD BUSINESS

For Possible Action

- a. Discussion and status updates regarding an NJLS Foundation

12. 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.

13. Set Date of next meeting - May 17-21, 2017 NJLS Show Grounds

For Possible Action

14. 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/>