

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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**AGENDA**

**January 25 2017, 5 p.m.**

**Washoe County Cooperative Extension Office  
4955 Energy Way, Reno NV 89502**

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**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 Sept. 21, & Nov. 14, 2016 meeting minutes**

**For Possible Action**

**5. Financial Report**

**For Possible Action**

**6. Correspondence**

**For Possible Action**

Binder available for review

**7. Request from Churchill County High School Seniors;**

**For Possible Action**

Minnny Fagundus, Melissa Jones, Shelby McCart, Kayce Mulder, Allyson Olsen, Raina Washier, Kiley Wolsey will make a presentation and Possible request for other NJLS exhibitors to show their animals if there is a conflict with the Churchill County School District Senior Finals schedule.

**8. 2017 Workshop Ideas**

**For Possible Action**

February 25 is the tentative date – Sarah Chvilicek & Doris Hoskin seeking feedback if The board wants the workshop to be in-person and/or interactive video

## 9. 2017 Show

**For Possible Action**

Note: items will be reviewed/updated as needed

- a. Schedule – May 17-21, 2017 – approval of tentative show agenda - attached
- b. Judges – Matt McKinney will provide update on judges
- c. Quality Assurance – Sarah Chvilicek will provide applicable update
- d. RLEC Contract – Matt McKinney will provide update
- e. Food – Bev Elston will provide applicable updates
- f. Awards – Tami Olsen provide applicable updates
- g. Photographer – NJLS Board received one bid from Anne Bothwell for \$1100 – proposal attached
- h. Sound - updates
- i. Security - updates
- j. Grader/Carcass Contest – Format for 2017 and staffing to include UNR Meat Sciences. Goat data collection formulas needs reviewed/revisions.
- k. Auctioneer – Sarah Chvilicek will provide applicable updates
- l. Portable Restrooms – Tom Cates coordinating
- m. Show office staff – Confirmation of approving Susan Taylor as show office staff
- n. Other

- 11. 2017 Office/Show Aide - one applicant for the Spring Semester -  
Mikayla Story

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