STATE OF NEVADA



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

May 17, 2017 5:00 p.m. – May 21, 2017 12:00 noon Reno Livestock Events Center Livestock Pavilion

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 April 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 the Board for authorization for supplementing donations to the Rate of Gain Contest and provide cash awards to the recipients. Dennis will also provide a financial status report/update.

6. Correspondence

For Possible Action

Binder available for review

The Board will consider requests from the following:

Destry Mieras, requesting another club member to show her steer in showmanship and sale.

Lauren Pagni, requesting club member to show her swine, possible conflict with State Track & Field Finals.

Will Barnard, requesting another club member to show his lamb, possible conflict with State Lacrosse Tournament.

Brandon Cassas, requesting another club member to show his steer, possible conflict with State Lacrosse Tournament.

Bradley Sorenson, requesting that one of his siblings could show his pig, possible conflict with a final at Churchill County High School.

Bo Kindred, requesting that market swine, tag # 456, be transferred from Madison Kindred to Bowen Kindred. The family has had a struggle with respiratory illness in the three pigs that were tagged For NJLS. Currently, it is likely that only one pig will make market weight for the show and the family Would like Bowen to have the experience of showing since this is first year to compete at NJLS. **Keighley Bader**, requesting that either a sibling or another club member to sell her swine, possible conflict with State Track & Field Finals.

Curtis Jordon, Silver State Livestock Show and Expo, requesting use of panels for swine and sheep as well as small pens for rabbits and poultry.

7. 2018 Dates for the Nevada Junior Livestock Show

For Possible Action

Matt McKinney will update the Board on a possible date change for the 2018 show and sale and request input from the Board.

8. Cleaning of Storage Area under Grandstand 1 and future storage For NJLS

For Possible Action

9. 2017 Show For Possible Action

Note: items will be reviewed/updated as needed

- a. Food Bev Elston will provide applicable updates
- **b.** Awards Tami Olsen provide applicable updates
- c. Sound Matt McKinney will provide applicable updates
- **d. Other** Other matters related to the show including, but not limited to, actions related to implementation of the show rules (http://agri.nv.gov/Administration/NJLSB/NJLSB Rules/), that arise during the course of the show.

10. OLD BUSINESS For Possible Action

a. Discussion and status updates regarding an NJLS Foundation

11. 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.

12. Set Date of next meeting

For Possible Action

13. Recess 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/