

. STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

August 21, 2018, 5:00 p.m.

**Nevada Junior Livestock Office
1350 A Wells Ave., Reno NV 89512**

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 May 2-6, 2018 meeting minutes.

Review and Approval of July 25, 2018 meeting minutes.

Review and approval of Grounds Sub-committee Feb. 28, 2018 mtg.

For Possible Action

5. Financial Updates

For Possible Action

Dennis Hellwinkel will review the status of unpaid sale invoice for Wyatt Lund's market swine.

Dennis Hellwinkel will provide financial updates.

6. Correspondence

For Possible Action

7. 2018 Workshop Update

Matt McKinney will provide any new updates for the event

For Possible Action

8. Presentation by Reno Rodeo for future building plans for grounds

For Possible Action

Members of Reno Rodeo Board will be present a video of the future improvements to the grounds

9. RSCVA/SMG Update – For Possible Action
Rhonda Leach and/or Kelly Carr from SMG/RSCVA will provide an update on the management transition and discuss food/beverage changes.

10. 2018 show issues/concerns For Possible Action
Review and address concerns regarding a Swine Exhibitor and off-label treatment of market swine.
Review and address concerns regarding a Dairy exhibitor's behavior during the Dairy Show.

11. 2019 Show For Possible Action
Note: items will be reviewed/updated as needed

- a. Proposed Schedule –
- b. Judges –
- c. Quality Assurance –
- d. Youth exhibitor T-shirts
- e. Food –
- f. Awards –
- g. Photographer – approve posting for 2019 bid
- h. Sound –
- i. Security –
- j. 2019 promotion of 80th annual show
- k. Grader/Carcass Contest –
- l. Auctioneer –
- m. Portable Restrooms –
- n. Other –

12. Set meeting for Rules Committee For Possible Action

13. 2019 Office/Show Aide For Possible Action
a. Review and approve the posting and recruitment for office and show Aides for 2019.

14. OLD BUSINESS For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account
- b. RSCVA/RSLEC report – review and provide possible feedback regarding the Facility Condition Analysis Report for the Reno Sparks Livestock Events Center.

15. Board Member Comment, Discussion of Future Agenda Items
NOTE: No deliberation may take place under this item.

16. 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.

17. Set Date of next meeting

For Possible Action

18. 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/>