

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

April 12, 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 February 28, 2018 Board minutes

For Possible Action

5. Financial Updates

For Possible Action

6. Correspondence

For Possible Action

- a. Request from Lindsay Chichester, on behalf of the Carson City Fair, to request use of NJLS panels for the Carson City Fair, July 25-29, 2018
- b. NJLS Buyers guide – proposed by Gloria Montero.
- c. Correspondence binder available for review.

7. 2018 Workshop Update

Matt McKinney will provide updates

For Possible Action

8. 2018 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Proposed Schedule – May 2-6, 2018 – finalize with judges names
- b. Judges – final report on 2018 judges
- c. Quality Assurance – YQCA updates

- d. Youth exhibitor T-shirts – T-shirts are in production
- e. Food – updates from Bev Elston to include buyers bar for sale. Bev has been in contact with JP of Pinocchio's Bar & Grill, who has agreed to provide beer and wine for the buyers during the auction. He will provide the product at cost and NJLS will pay for product used.
- f. Awards – updates from Tami Olsen
- g. Photographer – approved for 2018 show
- h. Sound – updates on bids received
- i. Security – approved and firm is donating
- j. Grader/Carcass Contest – updates
- k. Auctioneer – updates from Matt McKinney
- l. Portable Restrooms – confirmed
- m. Other
 - a. Hauling of sale animals/processing plant(s) - updates
 - b. Grounds set up – updates
 - c. 2019 NJLS Show – discussion of 80th Show

9. 2018 Office/Show Aide

For Possible Action

- a. Review and approve/deny the following individuals as show aides for the 2018 show.

Conner Billman
 Rosealee Reiman
 Anne Estell
 Sage Costa

10. 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.

11. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

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

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)
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