

. 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/>

AGENDA

December 13, 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 August 21, 2018 Minutes

Review and approval of September 5, 2018 Rules Sub-committee Minutes

For Possible Action

Review and approval of October 18, 2018 Minutes

5. Financial Updates

For Possible Action

Dennis Hellwinkel will provide financial updates.

6. Correspondence

For Possible Action

Request from High Desert Grange for use of panels on April 20, 2019

7. 2018 Workshop Update

Matt McKinney will report on event

For Possible Action

8. RSCVA/SMG Update –

For Possible Action

Review and discussion on RSCVA proposed demolition of Exhibit Hall.

Other RSCVA/SMG updates.

9. 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 –
- h. Sound –
- i. Security –
- j. 2019 promotion of 80th annual show – establish an ad hoc marketing and promotion committee
- k. Grader/Carcass Contest and plants for harvesting –
- l. Auctioneer –
- m. Portable Restrooms –
- n. Other –

10. OLD BUSINESS

For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account

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