

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

February 28, 2018

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

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 January 17, 2018 Board minutes

For Possible Action

Review and approval of grounds subcommittee mtg. minutes Oct 4 2017

Review and approval of grounds subcommittee mtg. minutes May 17, 2017

5. Correspondence

For Possible Action

Request from Angela Bader for her daughter Keighley requesting that another member of Slab of Bacon be able to sell her animal during the sale – possible conflict with 4A League Track & Field Championships.

Correspondence binder available for review.

6. Report from Grounds Subcommittee

For Possible Action

Review changes to buildings on the grounds as proposed by Reno Rodeo

7. Report from Phil DeLone, RSCVA CEO

For Possible Action

Update the NJLS Board regarding the upcoming management change of RSLEC

8. 2018 Workshop Ideas

Matt McKinney will provide updates

For Possible Action

9. 2018 Show

For Possible Action

Note: items will be reviewed/updated as needed

- a. Proposed Schedule – May 2-6, 2018
- b. Judges – update on judges
- c. Quality Assurance – YQCA updates
- d. Youth exhibitor T-shirts – Reno Rodeo is sponsoring the 2018 t-shirts
- e. Food – updates from Bev Elston
- f. Awards – updates from Tami Olsen
- g. Photographer – review and accept/deny bid for 2018 show photography services – bid attached
- h. Sound - updates
- i. Security – updates
- j. Grader/Carcass Contest – updates
- k. Auctioneer – updates from Matt McKinney
- l. Portable Restrooms – confirm that Tom Cates will coordinate for the 2018 show
- m. Show office staff – updates
- n. Other
 - a. Hauling of sale animals/processing plant(s) - updates
 - b. Grounds set up – updates
 - c. 2018 Quiz Bowl Contest – there will be no contest for the 2018 show unless there is a volunteer to organize the contest.

10. 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

- b. discussion regarding possible changes to selection criteria for show aides to include post graduates who are enrolled in continuing education classes and be able to serve as show aides.

11. OLD BUSINESS

For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account
- b. Report on new flooring in office

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/>