STATE OF NEVADA



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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MEETING NOTICE & AGENDA

PUBLIC BODY: Nevada Junior Livestock Show Board

DATE: Wednesday, July 25, 2018

TIME: 6:00 PM

PLACE: Café at Adele's, 1112 N. Carson Street, Carson City NV 89701

AGENDA

- 1. Call to order, roll call of members and establish a quorum
- 2. Public Comment
- **3.** Review and Approval of Agenda For Possible Action
- 4. Recap of 2018 Financials For Possible Action
- 5. Youth Advisory Reports for review by Board Members For Possible Action
- **6.** Correspondence For Possible action
 - a. Request from Silver State Livestock Show and Sale for use of NJLS Panels
- 7. Review and Wrap Up of 2017 NJLS Show For Possible Action
- 8. Public Comment
- 9. Set Date of Next Meeting For Possible Action
- 10. Board Member Comment, Discussion of Future Agenda Items
- 11. Adjournment For Possible Action

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comment based on content.

Additional comment periods may be allowed on individual agenda items at the discretion of the chair. These comment periods may be limited to three minutes per person at the discretion of the chair. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

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 call Sarah Chvilicek, 775-336-0236 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting and supporting materials are available on or after the date of this notice by contacting Sarah Chvilicek at 775-336-0236.

Please visit the Show Board website, http://agri.nv.gov/Administration/NJLSB/NJLSB/ for notice of upcoming Committee and Board Meetings, Committee and Board Meeting Agendas and information on Show Board programs.

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