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 website: http://agri.nv.gov/Administration/NJLSB/NJLSB/

Email:NJLSB@agri.nv.gov

AGENDA

Wednesday, May 2, 2018 at 5:00 p.m. through Sunday, May 6, 2018 at 12:00 noon **Reno Livestock Events Center Livestock Pavilion** 1350 N. Wells Ave, Reno, NV

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

4-Review and approval of April 12, 2018 meeting minutes

5-Correspondence

Request from Connor Billman on behalf of the UNR collegiate chapter of Young Farmers and Ranchers. Requesting use of 4 NJLS panels for an event they have scheduled on May 8, 2018. Exhibitor conflicts are noted in Show – agenda #6-a.

6-2016 Show

Note: that the board meeting may be recessed and reconvened at any time up until the end of the show on Sunday, May 6, 2018 at 12 noon.

- Exhibitor Sale/Show Conflict Requests a.
 - a. Request from Gavin Henrie to have his brother take his lamb through the sale so that he can attend hi senior prom.
 - b. Request Nicolas Ramon Sosa to have fellow exhibitor Ronald Bullock take his pig through the sale so that he may attend his senior prom.
- b. Quality Assurance – updates

For Possible Action

For Possible Action

For Possible Action

For Possible Action

For Possible Action

- c. approve Show Aides for 2018 show Blane Merckley, Graham Holton, Elizabeth Struble, and Bailey Kelton
- d. Sale Dinner updates
- f. Other matters related to the show including, but not limited to, actions related to implementation of the show rules (<u>http://agri.nv.gov/Administration/NJLSB/NJLSB_Rules/</u>), that arise during the course of the show.

7- 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.

8- Set Date of next meeting

For Possible Action

9- Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

10- Recess

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 – <u>HTTPS://NOTICE.NV.GOV</u> http://agri.nv.gov/Administration/NJLSB/NJLSB/