

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

October 18, 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

5. Financial Updates

For Possible Action

Dennis Hellwinkel will provide financial updates.
Proposal to move money market account to Farm Bureau Bank.
Annual Report to the Governor.
Draft 2019 Budget Proposal.

6. Correspondence

For Possible Action

7. 2018 Workshop Update

Matt McKinney will provide final updates for the event

For Possible Action

8. RSCVA/SMG Update –

Rhonda Leach and/or Kelly Carr from SMG/RSCVA will provide updates on the management of Grounds.

For Possible Action

9. Review proposed 2019 NJLS Rules

The board will consider proposed rule changes for the

For Possible Action

2019 show.

10. 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 –

11. Unpaid invoice from 2018 Sale

For Possible Action

Discussion regarding collection measures to be taken on the sale of Wyatt Lund’s Hog at the May 2018 show; possible actions may include: referring the matter for further action, including litigation, to the Nevada Office of the Attorney General; persons whom this agenda item may concern are the listed buyers, Dave and Mary Digesti, and their agent Kerri Anne Aceves. (note: the Board may take a break before, during, or after this agenda item to meet privately with counsel to discuss possible litigation; no action will be taken during a break).

12. OLD BUSINESS

For Possible Action

- a. Discussion and updates regarding an NJLS Foundation Account

13. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

14. 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.

15. Set Date of next meeting

For Possible Action

16. 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/>