



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) 336-0236 Fax (775) 353-3611

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## AGENDA

# January 23, 2024, 5:30 p.m.

## 1350 A Wells Ave., Reno, NV 89512

The meeting will be held "in person," and a Zoom option is available. Register in advance for this meeting:

https://unr.zoom.us/meeting/register/tZUsfuqpqz0uEtzhhHM48BOnl8vh22M-4ns8

After registering, you will receive a confirmation email containing information about joining the meeting.

**Please note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or aid the meeting's efficiency or effectiveness. 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, a roll call of members, and establish a quorum

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2. Public Comment: 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 comments 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 comments based on content.

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.	<b>Correspondence</b> Panel Request from Nevada Agricultural Fair requesting three trailers, picking up on July 15, 2024, and returning July 23, 2024	For Possible Action
5.	Review of items from the Treasurer Financial Report Updates 2024 Nevada Ag Foundation Grant Request 2023 Report to the Governor 2024 NJLS Budget	For Possible Action
6.	2023 Scholarship Recipient Update	For Possible Action

Update on transcripts and Payments

7. Reno Rodeo Proposed Construction/Expansion and Relevant updates regarding approved infrastructure	For Possible Action
8. RSLEC Updates Mike Mieras will provide current updates	For Possible Action
<b>9.</b> Purchase of additional flatbed trailers Discuss purchasing more trailers for NJLS-owned equipment	For Possible Action
10. Harvest Plant Updates	For Possible Action
11. Online Entry System Administrator Discussion regarding contracting with a vendor administrator For ShowWorks for the 2024 NJLS Show	For Possible Action
<ul> <li>12. 2024 Show Updates <ul> <li>Note: items will be reviewed/updated as needed</li> </ul> </li> <li>a. Proposed Schedule &amp; Judges – 2024 draft show schedule</li> <li>b. Quality Assurance – <ul> <li>c. Youth exhibitor T-shirts –</li> <li>d. Food –</li> <li>e. Awards –</li> <li>f. Photographer –</li> <li>g. Sound –</li> <li>h. Security –</li> <li>i. Grader/Carcass Contest and plants for harvesting –</li> <li>j. Auctioneer –</li> <li>k. Portable Restrooms –</li> <li>l. Buyers gifts –</li> <li>m. additional testing on top placing animals - update</li> <li>n. Student interns for show - update</li> </ul> </li> </ul>	For Possible Action

**13.** Public Comment: 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 comments 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 comments based on content.

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.

## 12. Set the Date of the next meeting

## For Possible Action

**13**. Board Member Comment, Discussion of Future Agenda Items NOTE: No deliberation may take place under this item.

#### 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 them in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)336-0236. 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)336-0236 no later than 48 hours before 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/