

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

February 19, 2020, 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 January 6, meeting minutes

For Possible Action

5. Financial Updates

Dennis Hellwinkel will provide financial updates.

For Possible Action

6. Correspondence

None received

For Possible Action

7. 2020 Workshop

Final report

For Possible Action

8. Request from Carrie Stark, State 4-H Youth Development Director

To hold 2020 4-H Livestock Contests in conjunction with NJLS

For Possible Action

9. RSCVA/ASM Update

For Possible Action

10. Reno Rodeo Legacy Project Update

For Possible Action

11. 2020 Show

Note: Items will be reviewed/updated as needed

For Possible Action

- a. Proposed Schedule – update
- b. Judges – update
- c. Quality Assurance – NJLS has completed the Board offered YQCA workshop
- d. Youth exhibitor T-shirts -
- e. Food – Bev Elston will provide a report
- f. Awards – update
- g. Photographer – Matt and Sarah updating the proposal
- h. Sound – confirmed
- i. Security – confirmed
- j. Grader/Carcass Contest and plants for harvesting – update
- k. Auctioneer – confirmed
- l. Portable Restrooms – confirmed
- m. proposed set up for 2020 show – update
- n. **OTHER**
 - Show intern stipend
 - Buyers’ gifts
 - Selling logo items
 - Approve Sarah VanNest as Office Intern

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. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

15. 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/>