



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

Email:NJLSB@agri.nv.gov

<u>AG</u>ENDA

March 12, 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 February 19, 2020, meeting minutes	For Possible Action
5.	Financial Updates Dennis Hellwinkel will provide financial updates.	For Possible Action
6.	Correspondence Carson Fair Panel Request. Exhibitor request from Jace Harry, requesting another exhibitor to show Complaint regarding the Clark County Junior Livestock Show.	For Possible Action
7.	RSCVA/ASM Update	For Possible Action
8. I	Reno Rodeo Legacy Project Update	For Possible Action

Review and discussion of Capital Improvement Projects request to the Department of Agriculture.

9.2020 Show

Note: Items will be reviewed/updated as needed

- a. Proposed Schedule updated and on the website
- b. Judges update
- c. Quality Assurance NJLS has completed the Board offered YQCA workshop
- d. Youth exhibitor T-shirts update from Bev Elston
- e. Food Bev Elston will provide a report
- f. Awards update request from Carson Valley Meats to sponsor breeding awards
- g. Photographer Matt will present an updated proposal for posting
- h. Sound confirmed
- i. Security confirmed
- j. Grader/Carcass Contest and plants for harvesting update on harvest plants
- **k.** Auctioneer confirmed
- I. Portable Restrooms confirmed
- m. proposed set up for 2020 show update

n. OTHER

Request to move Scholarship Awards Presentation to Friday night during Parade of Champions.

10. Set Date of next meeting

For Possible Action

11. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

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