

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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REVISED: SPECIAL MEETING NOTICE & AGENDA

PUBLIC BODY: Nevada Junior Livestock Show Board

DATE: Friday, April 10, 2020

TIME: 5:00 PM

ZOOM ONLY: You are invited to a Zoom meeting.

Register in advance for this meeting:

https://unr.zoom.us/meeting/register/tZlsf-uorDosz_iklyTbsw5Qel1pGSpWBQ

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

THIS MEETING IS ZOOM CONFERENCE/TELEPHONE ONLY. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE IN THE MEETING ARE INVITED TO PARTICIPATE VIA LAPTOP/DESKTOP/TABLET BY LINKING THROUGH THE ABOVE LINK OR VIA TELEPHONE BY CALLING THE ABOVE NUMBERS. PURSUANT TO THE GOVERNOR'S DIRECTIVE 006 TO HIS EMERGENCY DECLARATION OF MARCH 12, 2020. CALL 775-722-5447 IF PROBLEMS WITH CONNECTING TO THE MEETING

AGENDA

1. Call to order, roll call of members and establish a quorum
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 comment 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 comment based on content.
3. Review and Approval of Agenda – **For Possible Action**
4. To consider a motion to negotiate with vendors that produce online Market Shows to determine specifics of virtual shows and determine plans on how a virtual Market Show may occur. There

will be a presentation to the board followed by public comment and then back to the board for a possible vote. Final consideration of a virtual show will be taken at the next scheduled Board Meeting, April 16, 2020. – **For Possible Corrective Action**

5. 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 comment 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 comment based on content.

6. Set Next Meeting – For Possible Action

7. Adjournment – For Possible Action

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

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Additional comment periods may be allowed on individual agenda items at the discretion of the chair. These comment periods may be limited to three minutes per person at the discretion of the chair. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business most efficiently. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

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 call Sarah Chvilicek, 775-336-0236 as soon as possible, and no later than 24 hours before the time of the meeting.

Notice of this meeting and supporting materials are available on or after the date of this notice by contacting Sarah Chvilicek at 775-336-0236.

Please visit the Show Board website, <http://agri.nv.gov/Administration/NJLSB/NJLSB/> for notice of upcoming Committee and Board Meetings, Committee and Board Meeting Agendas and information on Show Board programs.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND
POSTED IN THE FOLLOWING LOCATIONS:**

NEVADA DEPARTMENT OF AGRICULTURE
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE
NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)