

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

April 16, 2020, 5:00 p.m.

You are invited to the NJLS Board Zoom meeting.

Register in advance for this meeting:

<https://unr.zoom.us/meeting/register/vpwrD06sqDortX8ZXKo2r0GnggY0tVEYzA>

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. 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

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: 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.

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. Financial Updates

For Possible Action

Dennis Hellwinkel will provide financial updates and donations.

5. Correspondence

For Possible Action

Exhibitor request from Lori Freeman, requesting refund.

6. Review and consideration of proposals from vendors for a virtual market show.

For Possible Action

7. Considerations if virtual show is approved.

For Possible Action

- a. Can Turkeys enter the virtual show?
- b. Can there be a virtual contest?
- c. Rules on video creation and certification statement that the video was taken by a direct relative of the exhibitor, no paid photography or video.
- d. Broadcast costs or possibilities for an online auction to include turkey exhibitors.
- e. Create classes for market lambs of shorn and unshorn.

8. Discussion of funds donated to the video market show.

For Possible Action

9. 2020 Show

For Possible Action

Note: Items will be reviewed/updated as needed

- a. Proposed Schedule – discussion regarding necessary schedule changes due to Governor’s directive 006.
- b. Judges – update
- c. Quality Assurance – update confirming that all exhibitors have completed the required YQCA.
- d. Youth exhibitor T-shirts – update from Bev Elston and process for distribution.
- e. Awards – What classes will be awarded and how awards will be distributed.
- f. Grader/Carcass Contest and plants for harvesting – update on harvest plants and schedule for data collection.
- g. Consideration of reducing sales commissions collected for market animals and waiving credit card fees.
- h. Consideration of back-up market animals.
- i. The proposed collection of market animals.
- j. Consideration of Buyer’s pictures.
- k. Consideration of process for Scholarship Interviews.
- l. Consideration of process for Record Book reviews.
- m. **OTHER**

9. Set Date of next meeting

For Possible Action

10. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

11. 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.

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. 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.

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.

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.

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)