

STATE OF NEVADA



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

Email: NJLSB@agri.nv.gov

website: <http://agri.nv.gov/Administration/NJLSB/NJLSB/>

AGENDA

Wednesday, May 2, 2018 at 5:00 p.m. through Sunday, May 6, 2018 at 12:00 noon
Reno Livestock Events Center Livestock Pavilion
1350 N. Wells Ave, Reno, NV

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-Meeting called to order at 5:04 p.m. – a quorum was present

For Possible Action

Members Present: Matt McKinney, Sarah Chvilicek, Tom Cates, Tami Olsen, Dave Armstrong,

Guests Present: Dennis Belcourt, Deputy AG, Doris Hoskin, Board Assistant, Julia Stiltz, NJLS office intern, Dennis Hellwinkel, Board Treasurer

Members Absent: Charlie Mann,

Public: Connor Billman, Lauren Pagni, Jordan Bader, Susan Rogers

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

Move to approve agenda by Sarah Chvilicek and seconded by Tami Olsen – motion carried

4-Review and approval of April 12, 2018 meeting minutes

For Possible Action

Move to approve meeting minutes by Tom Cates and seconded by Tami Olsen – motion carried

5-Correspondence

For Possible Action

Request from Connor Billman on behalf of the UNR collegiate chapter of Young Farmers and Ranchers. Requesting use of 4 NJLS panels for an event they have scheduled on May 8, 2018.

Exhibitor conflicts are noted in Show – agenda #6-a.

Move to approve Connor Billman's request to use of panels by Bev Elston and seconded by Tami Olsen
Motion carried

6-2016 Show

For Possible Action

Note: that the board meeting may be recessed and reconvened at any time up until the end of the show on Sunday, May 6, 2018 at 12 noon.

a. Exhibitor Sale/Show Conflict Requests

Request from Gavin Henrie to have his brother take his lamb through the sale so that he can attend high school senior prom. Move to approve by Sarah Chvilicek and seconded by Tami Olsen – motion carried.

Request Nicolas Ramon Sosa to have fellow exhibitor Ronald Bullock take his pig through the sale so that he may attend his high school senior prom. Move to approve by Bev Elston and seconded by Tami Olsen – motion carried.

Request by Lauren Pagni to have Jordan Bader show her pig so that she may attend a mandatory school assembly. Moved by Tami Olsen and Seconded by Tom Cates – motion carried.

b. Quality Assurance – all exhibitors are current on YQCA.

c. Approve Show Aides for 2018 show – Blane Merckley, Graham Holton, Elizabeth Struble, and Bailey Kelton. Move to approve by Sarah Chvilicek and seconded by Dave Armstrong – motion carried.

d. Sale Dinner – updates – everything is set and ready to go.

f. Other matters related to the show including, but not limited to, actions related to implementation of the show rules (http://agri.nv.gov/Administration/NJLSB/NJLSB_Rules/), that arise during the course of the show.

Show Sponsors would like to take photos with exhibitors and awards – this will be coordinated with the NJLS photographer.

7- 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.

Mr. Barbee is resigning as department of Agriculture Director. Dept. of Agriculture Board is waiting until the 2019 Governor election to appoint another director. An interim director will be named.

8- Set Date of next meeting

For Possible Action

Date of next meeting: **25 July 2018 @ 5:00pm**

9- Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

10- Recess

For Possible Action

5:21pm

Board Adjourned: 6 May 2018 @ 12:00pm

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 AGRI CULTURE
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/>