

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](mailto:NJLSB@agri.nv.gov)

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

**AGENDA**

**August 7, 2019, 5:00 p.m.**

**Nevada Junior Livestock Office**

**1350 A Wells Ave., Reno, NV 89512**

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**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** **For Possible Action**
  
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 March 20, 2019, April 17, 2019 and May 8-12, 2019 meeting minutes.** **For Possible Action**
  
5. **Financial Updates** **For Possible Action**  
Dennis Hellwinkel will provide 2019 year-end financials
  
6. **Correspondence** **For Possible Action**
  
7. **RSCVA/SMG Update** **For Possible Action**
  
8. **Reno Rodeo Legacy Project Update** **For Possible Action**
  
9. **Review processing facilities and policy on payment of animals.** **For Possible Action**  
Possible changes of NJLS forms and procedures.
  
10. **Review of 2019 Show** **For Possible Action**
11. **2019 Youth Advisory Reports** **For Possible Action**

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|---|-----------------------------------|
| <b>12. Evaluation of Breeding Shows (income vs. expense and possible increase in entry fees)</b>  | <b><u>For Possible Action</u></b> |
| <b>13. Recruitment and selection of Office Intern for Fall and Spring Semesters</b>   | <b><u>For Possible Action</u></b> |
| <b>14. Set date for Rules Subcommittee meeting and request Input for possible rule changes for 2020 show</b>  | <b><u>For Possible Action</u></b> |
| <b>15. Consider a policy/rule regarding Vaping/Smoking</b>  | <b><u>For Possible Action</u></b> |
| <b>16. 2020 Show – initial discussion</b>   | <b><u>For Possible Action</u></b> |
| <b>17. Public Comment:</b>  |                                   |
| 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. |                                   |
| <b>18. Set Date of next meeting</b>   | <b><u>For Possible Action</u></b> |
| <b>19. Board Member Comment, Discussion of Future Agenda Items</b>  |                                   |
| <b>NOTE:</b> No deliberation may take place under this item.  |                                   |
| <b>20. Adjourn</b>  | <b><u>For Possible Action</u></b> |

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/>