

. STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney                      VICE PRESIDENT: Tom Cates

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**AGENDA**

**January 16, 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**

**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 September 5, 2018 Rules Sub-committee Minutes**

**Review and approval of October 18, 2018 Minutes**

**Review and approval of December 13, 2018 Minutes**

**For Possible Action**

**5. Financial Updates**

Dennis Hellwinkel will provide financial updates.

**For Possible Action**

**6. Correspondence**

**For Possible Action**

**7. RSCVA/SMG Update**

**For Possible Action**

**8. 2019 Rules**

Discussion and clarification of the 2019 Rules,  
Definitions and structure of documents

**For Possible Action**

**9. New Department of Agriculture Director**

**For Possible Action**

**10. 2019 Show**

**Note: items will be reviewed/updated as needed**

**For Possible Action**

- a. Proposed Schedule –
- b. Judges –
- c. Quality Assurance –
- d. Youth exhibitor T-shirts -
- e. Food –
- f. Awards – discussion and recommendations for the 2019 awards
- g. Photographer – review bids received
- h. Sound –
- i. Security –
- j. 2019 ad hoc marketing and promotion committee report
- k. Grader/Carcass Contest and plants for harvesting –
- l. Auctioneer –
- m. Portable Restrooms –
- n. Other –

**10. Review and Approval of NJLSB Office Intern**

Approve Elizabeth Struble to serve as the office intern

**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. Set Date of next meeting**

**For Possible Action**

**14. 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 – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)  
<http://agri.nv.gov/Administration/NJLSB/NJLSB/>