STATE OF NEVADA



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

Wednesday, May 8, 2019 at 5:00 p.m. through Sunday, May 12, 2019 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. 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 and April 17, 2019

For Possible Action

meeting minutes

5. Financial Updates

For Possible Action

Dennis Hellwinkel is requesting recommendations for a Scholarship CD maturing June 14, 2019. Dennis Hellwinkel is also submitting a proposal to rename the rate of gain contest.

6. Correspondence

For Possible Action

Request from Curtis Jordan with the Silver State Youth Livestock Show And Expo for use of NJLS panels for August 15-18, 2019 Exhibitor conflicts are noted in Show – agenda #7-a.

7. 2019 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 12, 2019 at 12 noon.

a. Exhibitor Sale/Show Conflict Requests

- a. Request from Aspen Wright to have another exhibitor to show her heifer and/or market steer if needed due to Softball Division Playoffs.
- b. Request Jackie Sceirine to have another exhibitor to show her heifer and/or market steer if needed due to Softball Division Playoffs.
- **b.** Quality Assurance updates
- **c.** 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.

8. 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.

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. Recess 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/http://agri.nv.gov/Administration/NJLSB/NJLSB/