#### STATE OF NEVADA



# DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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## **AGENDA**

January 6, 2020, 5:00 p.m. Nevada Junior Livestock Office 1350 A Wells Ave., Reno NV 89512

**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 November 6, meeting minutes For Possible Action

5.

Financial Updates <u>For Possible Action</u>

Dennis Hellwinkel will provide financial updates.

6. Correspondence For Possible Action

A request from High Desert Grange for panels for April 18, 2020.

A request from Shannon McKnight on behalf of her son requesting permission for another exhibitor to run his market project through the sale due to conflict with Jr. High School Rodeo.

7. 2020 Workshop

Final details of the workshop content For Possible Action

8. RSCVA/ASM Update For Possible Action

9. Reno Rodeo Legacy Project Update For Possible Action

**10. NJLS Youth Advisory Request**Request for a Quiz Bowl Contest

For Possible Action

11. 2020 Show For Possible Action

Note: items will be reviewed/updated as needed

- a. Proposed Schedule -
- **b.** Judges -
- c. Quality Assurance -
- d. Youth exhibitor T-shirts -
- e. Food -
- f. Awards -
- g. Photographer -
- h. Sound -
- i. Security -
- j. Grader/Carcass Contest and plants for harvesting –
- k. Auctioneer -
- I. Portable Restrooms –
- m. proposed set up for 2020 show –
- n. OTHER

### 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. Board Member Comment, Discussion of Future Agenda Items

**NOTE:** No deliberation may take place under this item.

15. 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 — <a href="https://notice.nv.gov/">https://agri.nv.gov/Administration/NJLSB/NJLSB/</a>