

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

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AGENDA

December 16, 2021, 5:00 p.m. **Nevada Junior Livestock Office** 1350 A Wells Ave., Reno NV 89512

PLEASE RSVP to Board Secretary at sarahc@unr.edu by December 14, 2021 to ensure that space is available. Per COVID mandates, facemasks are required for indoor meetings. A Zoom option is available, please contact Sarah Chvilicek at sarahc@unr.edu for Zoom registration information.

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or aid the meeting's efficiency or effectiveness. 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: Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comment based on content.

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 4. Financial Updates For Possible Action Dennis Hellwinkel will provide a financial update: Proposed 2022 budget Donation in memory of Lois Compston 2021 and 2022 Nevada Agricultural Foundation Grant report and request 5. RSCVA/ASM Update – grounds management For Possible Action

6. Reno Rodeo Legacy Project Update

For Possible Action

For Possible Action

7.	Develop a policy regarding NJLS property use requests	For Possible Action
8.	Discussion regarding NJLS Scholarship Program to include Committee structure and operational processes	For Possible Action
9.	Discussion regarding Beyond the Ring Junior Livestock Association	For Possible Action
10	Correspondence Request from Nevada Agricultural Youth Show for use of panels. Request from High Rollers Jackpot Show for use of panels. Request from Nevada Ag Fair for use of panels. Letter from Susan Rogers regarding RVHD	For Possible Action
a. b. c. d. e. f. g. h. j. k. l. m.	A 2022 Show Note: items will be reviewed/updated as needed Proposed Schedule – four options to review Judges – Quality Assurance – Youth exhibitor T-shirts – Food – Awards – Photographer – Sound – Security – Grader/Carcass Contest and plants for harvesting – Auctioneer – Portable Restrooms – Online entry system process and cost Other	For Possible Action
12	. Recruitment of Show Interns to include the possibility of utilizing Student Vet Techs for animal health check-in	For Possible Action
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. Public Comment:** Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comment based on content.

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.

16. 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 – <u>HTTPS://NOTICE.NV.GOV</u> http://agri.nv.gov/Administration/NJLSB/NJLSB/