

STATE OF NEVADA DEPARTMENT OF AGRICULTURE

NEVADA JUNIOR LIVESTOCK SHOW BOARD
PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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Email:NJLSB@agri.nv.gov website: http://agri.nv.gov/Administration/NJLSB/NJLSB/

AGENDA – Amended April 12, 2021, 5:30 p.m.

You are invited to the NJLS Board Zoom meeting.

Register in advance for this meeting:

https://unr.zoom.us/meeting/register/tZApd-igqj4uGtBz6v7ajhvIY8OEFisqJ3sa

After registering, you will receive a confirmation email containing information about joining the meeting. THIS MEETING IS ZOOM CONFERENCE/TELEPHONE ONLY. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE IN THE MEETING ARE INVITED TO PARTICIPATE VIA LAPTOP/DESKTOP/TABLET BY LINKING THROUGH THE ABOVE LINK. PURSUANT TO THE GOVERNOR'S DIRECTIVE 006 TO HIS EMERGENCY DECLARATION OF MARCH 12, 2020. CALL 775-722-5447 IF PROBLEMS WITH CONNECTING TO THE MEETING

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

For Possible Action

4. Financial Updates

For Possible Action

Dennis Hellwinkel will provide a financial update Establish sale prices for NJLS promotional items 5. Review recent developments regarding the RSLEC Property to

include NJLB oversight For Possible Action

6. Proposal to dedicate the 2021 auction in Memory of Gene Curti For Possible Action

7. Appoint an NJLS Board Member to the

NV Western Heritage Center Alliance Board For Possible Action

8. Correspondence For Possible Action

Request from Carson City Fair/Silver & Sage Show for use of panels and boards Request from exhibitor, McKay Winder, to have another Exhibitor show his animals

9. 2021 Show For Possible Action

Note: items will be reviewed/updated as needed

- **a.** Proposed Schedule to include alternative scheduling of specie shows for COVID compliance rules are still required
- **b.** Judges Updates
- c. Quality Assurance April 15 is the deadline
- d. Youth exhibitor T-shirts Confirmed
- e. Food discuss options
- **f.** Awards Update
- g. Photographer approve purchase of a new backdrop
- h. Sound Update
- i. Security Confirmed
- j. Grader/Carcass Contest and plants for harvesting Confirmed
- k. Auctioneer Confirmed
- I. Portable Restrooms Confirmed
- m. proposed set up for 2021 show to include options for set-up if COVID compliance rules are still required
- n. Health Professionals on-call for duration of NJLS Show and Sale for COVID compliance
- o. approve purchase of required PPE for 2021 show
- o. OTHER

10. Set Date of next meeting

For Possible Action

11. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

12. 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.

13. 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
http://agri.nv.gov/Administration/NJLSB/NJLSB/