

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

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

AGENDA

April 19, 2022, 5:00 p.m. Nevada Junior Livestock Office 1350 A Wells Ave., Reno NV 89512

The meeting will be held "in-person" and a Zoom option is available. Register in advance for this meeting: https://unr.zoom.us/meeting/register/tZAocumvqT8sHdzEhMLrpDwBIIDQ8XFh7TWI

After registering, you will receive a confirmation email containing information about joining 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. Review and Approval of March 14, 2022 Meeting Minutes

For Possible Action

5. Correspondence

For Possible Action

Review Binder

Discussion – to support the State Health Department CSTE program

if funded and support requested.

Request from Carson Valley FFA Chapter to allow chapter to show and sell

An FFA member's turkey on her behalf.

6. Financial Updates

For Possible Action

Dennis Hellwinkel will provide a financial update

7. Approval to purchase a flatbed trailer with funds from Nevada Department of Ag

For Possible Action

8. RSCVA/ASM Update – grounds management

For Possible Action

9. Reno Rodeo Legacy Project Update

For Possible Action

10. Update on the policy document regarding NJLS property use requests

For Possible Action

Report back from Deputy AG regarding insurance

11. Update and formation of the NJLS Scholarship Committee

For Possible Action

12. Request from Washoe County 4-H Livestock Clubs to dedicate a

For Possible Action

Thank You message in recognition of Ray Pezzonella – Bev Elston Will report and provide a suggested proof

13. 2022 Show For Possible Action

Note: items will be reviewed/updated as needed

- a. Proposed Schedule & Judges 2022 show schedule confirmed and posted
- **b.** Quality Assurance **completed**
- c. Youth exhibitor T-shirts confirmed
- d. Food update
- e. Awards update
- **f.** Photographer announcement is on the website update
- g. Sound confirmed
- **h.** Security **confirmed**
- i. Grader/Carcass Contest and plants for harvesting confirmed
- j. Auctioneer confirmed
- k. Portable Restrooms confirmed
- 1. Online entry system update report on entries received
- m. Buyers gifts confirmed
- n. Other

14. Set Date of next meeting

For Possible Action

15. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

16. 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.

17. Adjournment <u>For Possible Action</u>

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/