

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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AGENDA

December 9, 2024, 5:00 p.m.

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/tZcqcO2vrTsoG9KdVaPR5PDt5VYx3VvPz4p6>

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, a 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 comments 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 comments 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. Approval of Draft Minutes Oct. 30, 2024

For Possible Action

5. Correspondence

For Possible Action

6. Review of items from the Treasurer

For Possible Action

Financial Report Updates

7. Scholarship Rubric Review

For Possible Action

Bev Elston will provide the Rubric for Board Review and possible revisions.

- 8. Nevada Western Heritage Center Alliance** For Possible Action
Updates from Alliance members
- 9. RSLEC Updates** For Possible Action
Mike Mieras will provide updates
- 10. 2025 Show Updates** For Possible Action
Note: items will be reviewed/updated as needed
- a. Proposed Schedule & Judges – 2025 draft schedule to be developed
 - b. Quality Assurance
 - c. Youth exhibitor T-shirts
 - d. Food
 - e. Awards
 - f. Photographer
 - g. Sound
 - h. Security
 - i. Grader/Carcass Contest and plants for harvesting
 - j. Auctioneer
 - k. Portable Restrooms
 - l. Buyers' gifts
 - m. Student interns for show
 - n. Youth Advisory Council
 - o. Bulk Resale Animals
 - p. **OTHER**
- 11. Add-on Buyer addresses needed for youth to send** For Possible Action
Thank you notes
- 12. Allocation of funds for student show interns** For Possible Action
- 13. A request for the Board to consider guidance or change** For Possible Action
for out-of-state exhibitors due to the rule changes
from the Bishop Show.
- 14. Roles and Responsibilities for Fundraising as a Board** For Possible Action
- 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 comments 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 comments 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.
- 12. Set the Date of the next meeting** For Possible Action

13. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

14. 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 them in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)339-9472. 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)393-9472 no later than 48 hours before 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](https://notice.nv.gov)

<http://agri.nv.gov/Administration/NJLSB/NJLSB/>