

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

February 15, 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/tZclf-yvrT8qGNE2m- eKb h8pUXDPucArnE

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.	Financial Updates Dennis Hellwinkel will provide a financial update	For Possible Action
5.	RSCVA/ASM Update – grounds management	For Possible Action
6.	Reno Rodeo Legacy Project Update	For Possible Action
7.	Update on policy document regarding NJLS property use requests	For Possible Action

d. Youth exhibitor T-shirts – review and approve invoice and design e. Food – review and approve proposal f. Awards – update and approval of change in Champion banners from felt to vinyl g. Photographer h. Sound – i. Security – j. Grader/Carcass Contest and plants for harvesting – **k.** Auctioneer – I. Portable Restrooms – m. Online entry system update **n.** Buyers gifts – o. Updated NJLS rules and show information posted to website – sheep classes p. Other 10. Recruitment of Interns – announcements have been posted **For Possible Action** a. Show interns b. Vet Tech interns 11. Set Date of next meeting **For Possible Action**

9. 2022 Show

8. Update and formation of the NJLS Scholarship Committee

Note: items will be reviewed/updated as needed

- a. Proposed Schedule & Judges 2022 draft show schedule
- c. Quality Assurance ALL quality assurance must be completed by April 1 and certificate # included on entry

- 12. Board Member Comment, Discussion of Future Agenda Items
 - **NOTE:** No deliberation may take place under this item.
- 13. 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.

14. Adjournment

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.

For Possible Action

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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/