



STATE OF NEVADA
DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney **VICE PRESIDENT: Tom Cates**

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AGENDA

February 22, 2023, 5:30 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/tZItcumhqiIqH9aqoxm5CRxzjUzuZjEGHelA>

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** **For Possible Action**

- 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 Comments will be limited to three minutes per person.

- 3. Review and Approval of Agenda** **For Possible Action**

- 4. Approve draft Minutes for January 9, 2023, Board Meeting** **For Possible Action**

- 5. Correspondence:** **For Possible Action**
 - Request McKay Winder to defer his scholarship to Winter Semester, January 2024 – He is currently serving his Mission
 - Request from Nevada Agricultural Fair for the use of NJLS Panels July 12-17, 2023

- 6. Financial Updates RSLEC Updates** **For Possible Action**

Dennis Hellwinkel and Colton Di Loreto Long
will provide a financial update

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| 7. Scholarship Committee Update | <u>For Possible Action</u> |
| 8. RSLEC Updates
RV Reservation System | <u>For Possible Action</u> |
| 9. Harvest Plants update (ongoing item until 2023 show) | <u>For Possible Action</u> |
| 10. Status update for Grounds Subcommittee
to send an annual Responsible Authority Reminder Letter | <u>For Possible Action</u> |
| 11. Online Entry System Update | <u>For Possible Action</u> |
| 12. Discussion of Board Members assuming the responsibility of
coordination of area of NJLS Show & Sale | <u>For Possible Action</u> |
| 13. 2023 Show Update
Note: items will be reviewed/updated as needed <ul style="list-style-type: none">a. Proposed Schedule & Judges – 2023 draft show scheduleb. Quality Assurance –c. Youth exhibitor T-shirts –d. Food –e. Awards – employer-sponsored donations for mini dairy goat awardsf. Photographer –g. Sound –h. Security –i. Grader/Carcass Contest and plants for harvesting –j. Auctioneer –k. Portable Restrooms –l. Buyers gifts –m. additional testing on top placing animals - updaten. Student interns for show - updateo. OTHER | <u>For Possible Action</u> |
| 14. Set the Date of the next meeting | <u>For Possible Action</u> |
| 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 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 Comments will be limited to three minutes per person.

17. 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 receiving an agenda and notice must request them in writing annually. 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 by 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/>