

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

March 3, 2021, 5:00 p.m.

You are invited to the NJLS Board Zoom meeting.

Register in advance for this meeting:

https://unr.zoom.us/j/88340273187?pwd=eVdkYStheU83RGhwSFVZWFo0bkE0QT09

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.

Review and Approval of Agenda	For Possible Action
Financial Updates	For Possible Action
Dennis Hellwinkel will review the 2021 Budget that was sent to the Governor's office and submit a financial statement	
Correspondence	For Possible Action

None received

3.

4.

5.

For Possible Action

Note: items will be reviewed/updated as needed

- a. Proposed Schedule to include alternative scheduling of specie shows if COVID compliance rules are still required
- b. Judges Updates
- c. Quality Assurance all exhibitors are encouraged to use online options
- d. Youth exhibitor T-shirts -
- **e.** Food discuss options
- f. Awards –
- g. Photographer approve purchase of a new backdrop
- h. Sound –
- i. Security confirmed
- j. Grader/Carcass Contest and plants for harvesting –
- k. Auctioneer -
- 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. Rate of Gain contest discuss number of placings, payments and rosettes
- o. Carcass of Merit discuss placings to include Grader's Choice
- p. Website requirements
- q. Cancelation of the 2021 Rabbit Show
- r. OTHER

7. Set Date of next meeting

For Possible Action

- 8. Board Member Comment, Discussion of Future Agenda Items NOTE: No deliberation may take place under this item.
- 9. 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.

11. 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 – <u>HTTPS://NOTICE.NV.GOV</u> http://agri.nv.gov/Administration/NJLSB/NJLSB/