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) 393-9472 (message only) Fax (775) 353-3611 Email: NJLSB@agri.nv.gov Website: http://agri.nv.gov/Administration/NJLSB/NJLSB/

<u>AGENDA</u>

Register in advance for this meeting:

<u>https://unr.zoom.us/meeting/register/hwNosxplQRKh4YPuUNg9Cg</u> After registering, you will receive a confirmation email containing information about joining the meeting.

Wednesday, May 7, 2025, at 5:00 p.m. through Sunday, May 11, 2025, at 12:00 noon Reno-Sparks Livestock Events Center Livestock Main Arena, upper Mezzanine, east end 1350 N. Wells Ave, Reno, NV

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. 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 a board vote.

1. Call to order, a roll call of members, and establish a quorum For Possible Action

 Public Comment: A period of public comment will be made shortly after the meeting begins on Wednesday, May 7, 2025, at 5:00 p.m.
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 the 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.	_Approval of Draft Minutes April 7, 2025	For Possible Action
5.	Correspondence Binder available for review	For Possible Action
6.	Nevada Western Heritage Center Alliance Review and consideration of trailer parking modification for the Reno Sparks Livestock Events Center trailer area	For Possible Action

7. 2025 Show

For Possible Action

Note: The board meeting may be recessed and reconvened at any time until the show ends on Sunday, May 11, 2025, at noon.

- a. Exhibitor Sale/Show Conflict Requests
- b. Other possible exhibitor conflicts
- c. Rate of Gain discussion payout
- d. 2025 Scholarship award discussion
- e. Discussion and action on fee charges for credit card use
- **f.** Other matters related to the show, including but not limited to actions related to implementing the show rules (<u>http://agri.nv.gov/Administration/NJLSB/NJLSB_Rules/</u>), arise during the show.

8. Set the Date of the next meeting

For Possible Action

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

10. Public Comment:

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 the agenda as an item upon which action may be taken, (NRS 241.020). Public Comments will be limited to three minutes per person.

11. Recess

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