

STATE OF NEVADA

**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD**

A G E N D A

Tuesday, January 6, 2009 at 1:00 p.m.

Nevada Department of Agriculture
Conference Room
350 Capitol Hill Avenue
Reno, NV 89502-2923

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 convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

***Asterisks (*) denote items on which Board may take action.
Action by the Board on an item may be to approve,
deny, amend, or table.***

1. ***Call to order, roll call of members and establish a quorum.**
2. ***Review and approval of agenda.**
3. ***Review and approval of November 17, 2008 meeting minutes.**
4. ***Correspondence**
 - a. **Letter sent to a representative of U.S. Charitable Gift Trust**
5. ***Fiscal Business/Financial Reports**
 - a. **Approval of invoices and disbursements**
 - b. **Update on current accounts receivable**
 - c. **Update on aged accounts receivable**

6. ***Discussion, consideration and action regarding the Nevada Junior Livestock Show Workshop**
 - a. **Budget**
 - b. **Grants**
 - c. **Registration**
 - d. **Gifts**

7. ***Discussion, consideration, and action regarding the 2009 Nevada Junior Livestock Show**
 - a. **Schedule**
 - b. **Eartag Orders**
 - c. **Eartag Prices**
 - d. **Judge Worksheet Agreement**
 - e. **Scholarship Application Form**
 - f. **Student Show Aides**
 - g. **Show Facility Manager**
 - h. **Grievance Procedures**
 - i. **Buyer Gifts**
 - j. **Sound**
 - k. **4-H and FFA State Livestock Judging and Skill-a-thon**

8. ***Discussion, consideration, and action regarding Nevada Junior Livestock Show Board Governing Procedures**
 - a. **By Laws**
 - b. **Policies and Procedures**

9. ***Old Business**
 - a. **Nevada FFA Foundation Calendar**
 - b. **70th *Nevada Junior Livestock Show Anniversary Committee**

c. Trailer Purchase

d. Revisit the last meeting decision on exhibitors not selling their own animals

10. *Schedule next meeting and future agenda items.

11. 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 an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.

12. *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 so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688 – 1180, extension 292. 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) 688 – 1180, extension 292, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:

Nevada Department of Agriculture Nevada Junior Livestock Board Office 350 Capitol Hill Avenue Reno, NV 89502-2923	Nye-Tonopah Cooperative Extension Office	Washoe County Cooperative Extension Office
Churchill County Cooperative Extension Office	Pershing County Cooperative Extension Office	Humboldt County Cooperative Extension Office