

**STATE OF NEVADA**

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

**A G E N D A**

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***Wednesday, October 7, 2009 at 5:00 p.m.***

Nevada Department of Agriculture  
Large Conference Room  
405 South 21st Street  
Sparks, NV 89431  
(775) 353-3627

*\*Please note, no food will be allowed. Drinks may be brought into the conference room.*

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**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).

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

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1. **\*Call to order, roll call of members and establish a quorum**
2. **\*Review and approval of agenda**
3. **\*Review and approval of July 21, 2009 meeting minutes**
4. **\*Correspondence**
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 request from Maggie Gallagher**
7. **\*Discussion, consideration, and action regarding policies of use of panels**
8. **\*Discussion, consideration, and action regarding fundraising and new grants**
9. **\*Discussion, consideration, and action regarding potential buyers and the formation of a buyers list**
10. **\*Discussion, consideration, and action regarding the formation and distribution of a yearly newsletter/annual report**
11. **\*Presentation by Committee Regarding Ethics and Quality Assurance Training**
12. **\*Discussion, consideration, and action regarding the 2009 Nevada Junior Livestock Show**
13. **\*Discussion, consideration, and action regarding Carcass Contest**
14. **\*Discussion, consideration, and action regarding the 2009 Rules Committee**
15. **\*Discussion, consideration and action regarding the 2010 Nevada Junior Livestock Show**
16. **\*Discussion, consideration and action regarding the 2009 Nevada Junior Livestock Show Workshop**
17. **\*Old Business**
  - a. **By Laws and Policies and Procedures**
18. **\*Schedule next meeting and future agenda items**
19. **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.

20. **\*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) 353-3610. 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) 353-3610, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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

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Nevada Department of Agriculture Nevada Junior Livestock Board Office 405 South 21st Street Sparks, NV 89431	Lyon County Cooperative Extension Office	Washoe County Cooperative Extension Office
Churchill County Cooperative Extension Office	Pershing County Cooperative Extension Office	Humboldt County Cooperative Extension Office