

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

**AGENDA**

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*Tuesday, March 15, 2011 at 5:00 p.m.*

Nevada Department of Agriculture  
Large Conference Room  
405 S. 21<sup>st</sup> St.  
Sparks, NV 89431  
Phone: 775-353-3610

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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 March 1, 2011 meeting minutes
4. \*Correspondence.
  - a. Use of scales request for the Washoe County 4-H/FFA Qualifier Show on April 29, 2011
5. \*Financial Report.
6. \*Quality Assurance
7. \*Use of Panels

7. **\*2011 Show Items**
  - a. **Security**
  - b. **Advertising**
  - c. **Donor Letters**
  - d. **Dinner**
  - e. **Surveys**
  - f. **Awards**
  - g. **Ear tags**
  - h. **Judges**
  - i. **Buyer Letters**
  - j. **Welcome letter to parents and exhibitors**
  - k. **Upcoming Qualifier Shows**
  - l. **2011 Show Agenda**
8. **\*Foundation Members 501 (c) 3**
9. **\*2012 Show Sheep Judge**
14. **\*Old Business:**
  - a. **Board member responsibilities**
  - b. **Policy and Procedures Review**
  - c. **Fundraising**
  - d. **Replacement Heifer Show**
15. **\*Next meeting scheduled for April 21, 2011 5:30 pm.**
16. **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.

**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 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.

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

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<p>Nevada Department of Agriculture Nevada Junior Livestock Board Office 405 S. 21<sup>st</sup> St. Sparks, NV 89431</p>	<p>Nye-Tonopah Cooperative Extension Office</p>	<p>Washoe County Cooperative Extension Office</p>
<p>Churchill County Cooperative Extension Office</p>	<p>Pershing County Cooperative Extension Office</p>	<p>Humboldt County Cooperative Extension Office</p>