

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: January 5, 2022

Time: 6:00 pm

Place: White Pine County Library, Ely, Nevada

Times for agenda items are approximate. The time a matter will be considered is subject to change by the committee chairman.

A. Call to order

B. Pledge of Allegiance

C. Public Comment Period A five (5) minute period devoted to comments by the general public, if any, and discussion of those comments. No action 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 will be taken (N.R.S.241.020) (2) &(3).

D. Approval of Agenda/ Flexible Agenda (For Possible Action)

E. Review and Approve Minutes (For Possible Action)

- a. Minutes for November 3, 2021 will be reviewed for approval.

F. Nominations for Chairman and Co. Chairman of the Ag. District 13 Board (For Possible Action)

G. Delegation of Liaisons (For Possible Action)

H. Reports (For Possible Action)

- a. Financial Statements
- b. Budget
- c. Updates from Tour and Rec./ possible upcoming events
- d. Updates from Commission Liaison
- e. Updates from White Pine Horse Races Rep/Liaison
- f. Updates from Beta Sigma Phi Rep/Liaison
- g. Updates from White Pine Production
- h. Fireman's Dinner/BBQ Rep/Liaison
- i. Updates from 4H Rep/Liaison
- j Updates from Jr. Livestock

I. SNPLMA (For Possible Action)

J. Correspondence

K. Payment of Bills. (For Possible Action) Secretary services for the month of January.

L. Social Media (For Discussion / Possible Action)-

M. Capital Improvements (for Possible Action)

- a. Highway Signage
- b. Multi-use livestock barn

N. Master Plan (For Possible Action)

O. Review Contracts and Forms for the use of the Facility and Hosting Events (For Discussion / Possible Action)-

P. Future Agenda items (For Possible Action)

Q. Next meeting date. (for Possible Action)- February 9, 2022

R. Public Comment Period (a period devoted to comments by the general public, if any, and discussion of those comments. No action 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 will be taken (N.R.S.241.020) (2)(C)(3).

S. Adjournment (for Possible Action)

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations please contact the board in writing at HC32 Box 32225, Ely, Nevada 89301 or by calling 775-296-1925 at least two (2) days in advance of the meeting.

Affidavit

I, Kayla Couch, did on the 29th day of December, 2021 cause to be posted four (4) notices of the WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 agenda, to wit: at the White Pine County Courthouse, the White Pine County Library Building, Ely City Hall and White Pine County Sheriff's Department.

Kayla Couch

WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD AGENDA

Date: January 5, 2022

Time: 6:00 pm

Place: White Pine County Library, Ely, Nevada

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A. Call to order

B. Public Comment Period A five (5) minute period devoted to comments by the general public, if any, and discussion of those comments. No action 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 will be taken (N.R.S.241.020) (2) &(3).

C. Approval of Agenda/ Flexible Agenda (For Possible Action)

D. Review and Approve Minutes (For Possible Action)

- a. Minutes from the November 3, 2021 meeting will be reviewed for approval.

E. Discussion on Possible Full Time Hours for Fairgrounds Host. (For Possible Action)

F. Reports (For Possible Action)

- a. Update on High School Rodeo/Jr. High Rodeo
- b. Update from Maintenance Department
- c. Copper Days Rodeo
- d. Safety Issues
- e. Special Events

G. Future Agenda Items (For Possible Action)

H. Public Comment Period (a period devoted to comments by the general public, if any, and discussion of those comments. No action 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 will be taken (N.R.S.241.020) (2)(C)(3).

I. Next Meeting Date-(for Possible Action) February 9, 2022

J. Adjournment (for Possible Action)

K. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or Accommodations please contact the board in writing at HC32 Box 32225, Ely, Nevada 89301 or by calling 775-296-1925 at least two (2) days in advance of the meeting.

Affidavit I, Kayla Couch did on the 29th day of December 2021 cause to be posted four (4) notices of the WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD agenda, to wit: at the White Pine County Courthouse, the White Pine County Library Building, Ely City Hall and White Pine County Sheriff's Department.

Kayla Couch