

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: February 6, 2019
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 an agenda as an item upon which action will be taken (N.R.S.241.020) (2) &(3).

D. Approval of Agenda (for Possible Action)

E. Approval of New Secretary for AG13 board (for Possible Action)

F. Review and Approve Minutes (for Possible Action)

- a. Minutes for January 9th and January 23rd meetings will be reviewed for approval.

G. Payment of Bills (for Possible Action)

- a. Anticipate approval for payment of \$100.00 for secretary services for February.
- b. Anticipate approval for payment of \$100.00 for secretary services for January.

H. Correspondence

I. Social Media Plan (action item)

J. Reports (for Possible Action)

- a. Financial Statements
- b. Budget
 - i. Discussion/Action/For Possible Approval: Tentative budget for FY2020
- c. Updates from Commission Liaison
- d. Updates from White Pine Horse Races
- e. Updates from Beta Sigma Phi
- f. Update from White Pine Ranch Rodeo
- g. Fireman's Dinner/BBQ

K. Capital Improvements (for Possible Action)

- a. Concession Remodel
- b. Barn Replacement
- c. South Arena Improvements
- d. Highway Signage
- e. Truck fill inside arena
- f. Improve Parking South /East
- g. Drainage

L. Next meeting date (for Possible Action)

Anticipating the next meeting is a regularly scheduled meeting date to be March 6, 2019

M. 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).

N. 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, Tabatha Hamilton, did on the 31th day of January 2019 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.

Tabatha Hamilton