

White Pine County Agricultural District 13

White Pine County Library, Ely NV 89301 Agenda for: Wednesday, February 8, 2023 6:00 pm

A. Call to Order

B. Pledge of Allegiance

C. 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) & (3).

D. Approval of Agenda/Flexible Agenda

(for possible action)

E. Review and Approve Minutes

(for possible action)

1. Minutes of the November 9, 2022, meeting will be reviewed for approval.

F. Nominations for Chairman and Co-Chairman of the Board

G. Correspondence

1. Development of a Gmail Account for Board Member to Access all files and Docs easily

H. Awarded Capital Improvement Grant from Tour and Rec.

1. Status of Labor and Repairs.

I. Reports

(for possible action)

1. Financial statements.
 - a. Development of Next Fiscal Year's Budget.
2. Budget.
3. Updates from White Pine Tour and Rec./Possible upcoming events.
 - a. Kiosks for equestrian trails and information.
4. Updates from White Pine County Commission Liaison.
5. Updates from White Pine Horse Race Committee Rep./Liaison.
6. Updates from Beta Sigma Phi Rep./Liaison.
7. Updates from White Pine Production Rep./Liaison.
8. Updates from Firemen's Dinner/BBQ Rep./Liaison.
9. Updates from White Pine County 4H Rep./Liaison.
10. Updates from White Pine Jr. Livestock Rep./Liaison.
11. Miscellaneous Updates.

J. SNPLMA

(for possible action)

1. Approval for a Delegated Committee of Members and Potentially an at Large Person to be the Point of Contact Regarding the SNPLMA Project during Implementation.

K. Fair Weekend

(for possible action)

L. Payment of Bills

(for possible action)

1. Anticipation of bill for secretarial services for February 8, 2023, meeting.

M. Social Media (for possible action)

N. Capital Improvements (for possible action)

1. Highway signage.
2. Multi-use livestock barn/pig barn replacement.
3. Roof Repair on the Blue Building/ Awning Repair of the Butler Building.

O. Review of Contracts and Forms for the use of the Facility (for possible action)

P. Approval of Special Rental Agreement Requests (for possible action)

1. Permission to use the Blue Building for Archery Practice

Q. Future agenda items (for possible action)

R. Next meeting date: (for possible action)

1. Anticipating the next White Pine County Ag. District 13 Board meeting date to be on Wednesday March 8, 2023 at 6:00pm located at the White Pine County Library.

S. 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).)

T. Adjournment (for possible action)

Public Commentary: A period devoted to comments by the 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 (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the White Pine County Ag. District 13 Board meeting on Wednesday, February 8, 2023 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the White Pine County Ag. District 13 Board meeting.

Note: The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an agenda item by a member of the White Pine County Ag. District 13 Board may not signify agreement with the requested action. Action taken in favor of a flexible agenda allows the Board to freely address items on the agenda in no particular order.

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 2780 N. 4th St. E., Ely, Nevada 89301 or by calling (775) 293-2417 at least two (2) days in advance of the meeting.

Affidavit

I, Kayla Couch, did on the 1st day of February 2023 cause to be posted four (4) notices of the White Pine County Ag. District 13 Board agenda in the County of White Pine, at the White Pine County Courthouse, White Pine County Library, White Pine County Sheriff's Office and the Ely City Hall.

Kayla Couch, Secretary

White Pine County Ag. District 13 Board

White Pine County Fair and Rodeo Grounds Advisory Board

White Pine County Library 950 Campton St., Ely NV 89301

Agenda for: Wednesday, February 8, 2023 6:00 pm

A. Call to Order

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D. Approval of Agenda/Flexible Agenda (for possible action)

E. Review and Approve Minutes (for possible action)

1. Minutes of the November 9, 2022, meeting will be reviewed for approval.

F. Reports (for possible action)

1. Updates from High School/Jr. High School Rodeo.
2. Updates from Maintenance Department.
 - a. **Safety issues/concerns.**
3. Special events/Additions to Attached Event Calendar.

G. Future agenda items (for possible action)

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Public Comment: Public Comment during the White Pine County Fair and Rodeo Grounds Board meeting on Wednesday, November 9, 2022 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being

slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the White Pine County Fair and Rodeo Grounds Board meeting.

Note: *The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an agenda item by a member of the White Pine County Fair and Rodeo Grounds Board may not signify agreement with the requested action. Action taken in favor of a flexible agenda allows the Board to freely address items on the agenda in no particular order.*

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*Kayla Couch, Secretary
White Pine County Fair and Rodeo Grounds Board*