

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF September 9, 2020

Members Present	Members Absent	Guests Present
Bill Panagopoulos (Co. Chairman) via phone Martin Troutt Karen Wines Travis Godon Jimmy Jordan Danielle Foley Pete Mangum Sterling Wines		Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Murlynn Ingle Shane Parman (Fairgrounds Host) Michael Johnson Kent Lynskey (White pine city Corrals) Ben Noyes

A. Call to order-- Called to order at 6:11 pm by Board Member Martin Troutt

B. Pledge of Allegiance-- 6:11 pm

C. Public Comment Period -None.

D. Approval of Agenda/Flexible Agenda - (for possible action) - A motion was made by Travis Godon to approve the agenda/flexible agenda, Jimmy Jordan seconded the motion and the motion was carried.

E. Review and Approve Minutes (for Possible Action)-- A motion was made by Sterling Wines to approve the minutes for the August 5, 2020 meeting. Travis Godon seconded the motion and the motion was carried.

F. Payment of Bills (For Possible Action)- \$100.00 for secretary services (Kayla Couch) for the month of September. Motion was made by Sterling Wines to pay

the bills. Travis Godon seconded the motion and the motion passed.

G. BLM Butler Building Lease (for Possible Action) - Martin said the only thing that he heard was Bill Calderwood had reached out to Barbara Burns, and she had questions on the size of the building and possibly renting the blue building for seat storage. They also asked about renting the bathrooms. Bill Calderwood let her know that they would need to add heat for an all year long use. Bill Calderwood and Cody Coombs have not heard back from Barbara.

H. Future agenda items (For Possible Action) - Pete Mangum asked to add power upgrade. Pete mentioned the lighting during the livestock show was not quite enough. Travis asked about light plants and possibly renting them from somewhere. Ben Noyes thought that he recalled their ranch rodeo paying around \$500.00 for two through Mt. Wheeler Power. Martin said he would find out about the cost through Mt. Wheeler Power.

I. Correspondence- Financial statements were emailed to the Board from Courtney Thornal and a letter from Eastern Nevada Land Coalition regarding available funds for weed control.

J. Social Media (for Possible Action) - Michael Johnson stood before the Board and introduced himself. He explained that he could create a webpage based off of the county's website. He passed out an example on paper and said he could add links to other pages as well. He mentioned that it would be of no cost to the Board and that Shane Parman and Courtney Thornal would both have easy access to it. Shane asked if he could meet up with Michael to get some training.

J. Reports-

- a. Financial Statements-**Courtney sent the financial statements out.
- b. Budget-**Nothing new to report.
- c. Updates from Tour and Rec.-** Nothing new to report.
- d. Updates from Commission Liaison-** Nothing new to report.
- e. Updates from White Pine Horse Races-** Nothing new to report.
- f. Updates from Beta Sigma Phi-**Nothing new to report.
- g. Updates from White Pine Ranch Rodeo-**Cody Coombs announced that he will have a financial statement together next month and that they were roughly

\$500.00 over.

h. Fireman's Dinner-. Nothing new to report.

i. Updates From 4H- Pete announced that the livestock show was a success and did well above what they had expected. The 4H leaders and volunteers encouraged masks throughout the event as well as made several announcements over the speakers. They provided hand sanitation stations and masks for those that needed it during the fair. Martin Troutt voiced that he had heard nothing but great things.

j. White Pine Corral Association-Kent reported that he had received the 501 3C and asked if he could come get the panels to place around the perimeter of the corrals. Martin asked what the county said. Travis confirmed that it was voted on and passed.

L. SNPLMA (For Possible Action) - Cody reported that the applications are due on Monday, September 7th. He passed out the latest revision copies and said the county had made a few changes to the budget and left the area within it vague. Bill Panagopolous along with a few other members liked Cody's budget proposal vs what the county had put together. Travis said he would send an email to Elizabeth Francis regarding the Board's thoughts.

M. Capital Improvements (for Possible Action) -

a. South Arena Improvements-Nothing new to report.

b. Highway Signage-Nothing new to report.

N. Next meeting date (for Possible Action) Anticipating the next meeting to be scheduled on the date of October 7, 2020

O. Public Comment Period-None

P. Adjournment - (for possible Action) Martin Troutt adjourned the meeting at 6:59 PM.

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NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF September 9, 2020

Members Present	Members Absent	Guests Present
Bill Panagopoulos (Co. Chairman) via phone Martin Troutt Karen Wines Travis Godon Jimmy Jordan Danielle Foley Pete Mangum Sterling Wines	Kathryn Brunson (Chairman)	Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Murlynn Ingle Shane Parman (Fairgrounds Host) Michael Johnson Kent Lyskey (White pine city Corrals) Ben Noyes

A. Call to order-- Called to order at 6:59pm by Board member Martin Troutt.

B. Public Comment Period -- None.

C. Approval of Agenda/Flexible Agenda - (for possible action) - A motion was made by Pete Mangum to approve the agenda/flexible agenda, Jimmy Jordan seconded and the motion was carried.

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the August 5, 2020 meeting by Pete Mangum, seconded by Sterling Wines, and the motion was carried.

E. Future Agenda Items - None

F. Reports (for Possible Action)

- a. Update on High/ Jr. High School Rodeo** - Karen Wines reported everything is going well and that State Rodeo will take place the weekend of June 12th.
- b. Update from the Maintenance Department** - Shane updated the Board on the current maintenance. Shane reported that he has kept up on the landscaping as well as cleaning up around the grandstands after the big wind storm.
- c. Safety Issues** - Jimmy Jordan mentioned the back pen latches.
- d. Special Events** - None

G. Public Comment Period - None

I. Next Meeting Date - (for Possible Action) Anticipating the next meeting to be scheduled on the date of October 7, 2020.

J. Adjournment-(for possible Action Martin Troutt adjourned the meeting at 7:05pm.