

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF **October 7, 2020**

Members Present

Bill Panagopoulos (Co.
Chairman)
Martin Troutt
Karen Wines
Danielle Foley
Pete Mangum
Sterling Wines

**Members
Absent**

Kathryn Brunson
(Chairman)
Travis Godon
Jimmy Jordan

Guests Present

Kayla Couch (Secretary)
Tabatha Hamilton

A. Call to order-- Called to order at **6:05** pm by Co. Chairman Bill Panagopoulos

B. Pledge of Allegiance-- **6:05** pm

C. Public Comment Period - None

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by **Martin Trout** to approve the agenda/flexible agenda, **Sterling Wines** seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) - A motion was made by **Martin Troutt** to approve the minutes for the **September 9, 2020** meeting. **Danielle Foley** seconded the motion and the motion was carried.

F. Payment of Bills (for possible action) - \$150.00 for secretary services (Kayla

Couch) for the month of **October**.

G. BLM Butler Building (for possible action) - No new report.

H. Future Agenda Items (for possible action) - Nothing at this time.

I. Correspondence (for possible action) - Nothing at this time.

J. Future agenda items (for possible action) - Cancellation of December's meeting.

K. Social Media Plan (for possible action) - Martin reminded the Board of the last meeting discussion on this agenda item. Where he had invited Michael Johnson to present what the County IT department could provide, free of charge. Martin made a motion that the Board use the County website and Michael Johnson's proposal to direct the social media plan and dispose of the current website and social media plan. Pete Mangum seconded the motion and the motion was carried. Bill Panagopoulos volunteered to write to Josh Nicholes and terminate the current website. Bill said he would like the Board to sign it before he sends it out.

L. Power Upgrade to the fair area or additional lighting (for possible action) - Bill Panagopoulos mentioned that there needs to be an upgrade at the top of the fairgrounds near the livestock area. The power situation is at max capacity. Bill saw in the minutes from the last meeting on the possible rent on light plants and wanted to know everyone's thoughts on that. Pete said they would take responsibility for the rental of the light plants if that is what is needed for next year.

M. Reports -

a. Financial Statements - No new reports. Waiting for Courtney to email them to the Board.

b. Budget - No new reports.

c. Updates from Tour and Rec. - No new reports.

d. Updates from Commission Liaison - No new reports.

e. Updates from White Pine Horse Races - No new reports.

f. Updates from Beta Sigma Phi - No new reports.

g. Updates from White Pine Ranch Rodeo - No new reports.

h. Fireman's Dinner - No new reports.

i. Updates From 4H - Pete said the 4H is currently looking for some office space. He mentioned that they had a great sale and that he could have Dee Dee send in photos from the sale to Courtney to add to the new webpage.

j. White Pine Corral Association - No new reports.

M. SNPLMA (for possible action) - Tabatha Hamilton announced that the SNPLMA is anticipating awarding this round in September of 2021. Tabatha met with Cody Coombs and altered the budget by combining both budget and placing details under certain line items. She also reported that this year's presentation of the projects will be held differently. She explained that there will only be one representative for the entire county for all of the projects and that Elizabeth Fransis is who was selected to present. The Board discussed and asked questions on how the presentation process would work. There was some concern that the representative may be biased to one project over another. Tabatha assured the Board that the Ag. District's project is well put together. Tabatha said that she would forward updates and any new information to the Board.

N. Capital Improvements (for possible action) -

a. South arena improvements - No new reports.

b. Highway signage - The golf committee anticipates their next meeting to be held the week of October 26th, 2020 with the highway signage as a topic on the agenda.

O. Next meeting date (for Possible Action) - Anticipating the next meeting to be scheduled on the date of **November 4, 2020.**

Martin felt the Board should meet again after January. Bill and Pete Both felt that they should meet again in November and possibly cancel the December meeting if there is nothing pressing.

P. Public Comment Period - None

Q. Adjournment - (for possible Action) Bill Panagopoulos adjourned the meeting at **6:41PM.**

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NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF **October 7, 2020**

| Members Present | Members Absent | Guests Present |
|--|---|---|
| Bill Panagopoulos (Co. Chairman) Martin Troutt Karen Wines Danielle Foley Pete Mangum Sterling Wines | Kathryn Brunson (Chairman) Travis Godon Jimmy Jordan | Kayla Couch (Secretary) Tabatha Hamilton |

A. Call to order - Called to order at **6:41 pm** by Co. Chairman Bill Panagopoulos.

B. Public Comment Period - None.

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

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the **September 9, 2020** meeting by **Martin Troutt**, 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 - No new reports.

b. Update from the Maintenance Department - Martin said he would get with Shane and have the water trucks drained and have him check it frequently as cold weather is arriving. Martin mentioned that they had purchased a battery tender to keep from buying new batteries every year for the water trucks.

c. Safety Issues - No new reports.

d. Special Events - No new reports.

H. Public Comment Period - None

I. Next Meeting Date - (for possible action) Anticipating the next meeting to be scheduled on the date of **November 4, 2020.**

J. Adjournment - (for possible Action) Bill Panagopolous adjourned the meeting at **6:48pm.**