

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: January 4, 2017

Time: 6:00 pm

Place: White Pine County Library

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. Review and Approve Minutes**
Minutes of the December 7, 2016 meeting will be reviewed for approval
- F. Payments of Bills** (For Possible Action)
Anticipate presentation of bill for secretarial services
- G. Correspondence**
 - a. Letters from WPC Clerk / Board of Commissioners
- H. Social Media Plan** (Action Item)
- I. Reports** (For Possible Action)
 - a. Financial Statements
 - b. Budget
 - i. Storage Unit for caretaker (reconstruction improvement) due to damage
 - c. Updates from Commission Liaison
 - d. Updates from White Pine Horse Races
 - e. Updates from Beta Sigma Phi
 - i. Invoice for 2015 Fair
 - f. Updates from White Pine Ranch Rodeo
 - g. Fair Ad Committee
 - h. SNPLMA Projects
 - i. Name New Chairman
- J. Capital Improvements** (For Possible Action)
 - a. Rental Barn Project (2015-2016)
 - b. Replace/Remodel Fair Storage Building (\$20,000)
- K. Next Meeting Date** (Action Item)
Anticipate the next meeting date to be February 8, 2017.
- L. 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).**
- M. Adjournment** (Action Item)

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations please contact the board at 207 Grant Ave, Ely, NV, 89301 or by calling 775-296-3659 at least two (2) days in advance of the meeting.

Affidavit

I, Kathryn Murdock, did on the 28th day of December, 2016 cause to be posted five (5) notices of the WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 agenda, to wit: at the White Pine County Courthouse, the White Pine County Offices, Ely City Hall, Ely Public Library and White Pine County Sheriff's Department.

Kathryn Murdock

WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD

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- D. Approval of Agenda** (For Possible Action)
- E. Review and Approve Minutes**
Minutes of the December 7, 2016 meeting will be reviewed for approval
- F. Reports** (For Possible Action)
 - a. White Pine High School Rodeo Club
 - b. Updates from Maintenance Department

- c. Safety Issues
- d. Special Events

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