

## WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: February 8, 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 January 4, 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
    - 1. Storage Unit for caretaker (reconstruction improvement) due to damage
    - 2. Financial information from Kathy Ricci concerning fairgrounds host position
    - 3. Discussion/Action on fairgrounds host position
  - c. Updates from Commission Liaison
  - d. Updates from White Pine Horse Races
  - e. Updates from Beta Sigma Phi
    - 1. Invoice for 2015 Fair
  - f. Updates from White Pine Ranch Rodeo
  - g. Fair Ad Committee
  - h. SNPLMA Projects
- J. Capital Improvements** (For Possible Action)
  - a. Replacement of rodeo arena chutes (\$20,000)
- K. Next Meeting Date** (Action Item)  
Anticipate the next meeting date to be March 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 1<sup>st</sup> day of February, 2017 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

Date: February 8, 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 January 4, 2016 meeting will be reviewed for approval
- F. Reports** (For Possible Action)
  - a. White Pine High School Rodeo Club
  - b. Updates from Maintenance Department
    - 1. Update from road department manager Bill Miller concerning road behind the grandstand.
  - c. Safety Issues
  - d. Special Events
- G. 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).**
- H. 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 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 1<sup>st</sup> day of February, 2017 cause to be posted five (5) notices of the WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD 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