

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: April 5, 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 March 8, 2017 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. Updates from Commission Liaison
 - b. Updates from White Pine Horse Races
 - c. Updates from Beta Sigma Phi
 - i. Pay Beta Sigma Phi in one or two payments
 - d. Updates from White Pine Ranch Rodeo
 - e. Fair Ad Committee
 - f. SNPLMA Projects
- J. **Capital Improvements** (For Possible Action)
- K. **Next Meeting Date** (Action Item)
Anticipate the next meeting date to be May 5, 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 450 Fairview Lane, Ely, NV, 89301 or by calling 775-296-0734 at least two (2) days in advance of the meeting.

Affidavit

I, Lisa Keppner, did on the 29th¹ day of March, 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.

Lisa Keppner

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 March 8, 2017 meeting will be reviewed for approval
- F. **Reports** (For Possible Action)
 - a. White Pine High School Rodeo Club
 - b. Updates from Maintenance Department
 - 1. Fairgrounds host report
 - (a). Rental barns
 - c. Safety Issues
 - 1. Board in front of grand stands
 - 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).**
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Lisa Keppner