

## WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: November 9, 2016

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 October 5, 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
  - f. Updates from White Pine Ranch Rodeo
  - g. Fair Ad Committee
  - h. SNPLMA Projects
- 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 December 7, 2016.
- 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 2<sup>nd</sup> day of November, 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**

Date: November 9, 2016

Time: 6:00 pm

Place: White Pine County Library

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- 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 October 5, 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

- 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)

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Kathryn Murdock