

## WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: Wednesday October 3rd, 2018

Time: 6:00 pm

Place: White Pine County Fairgrounds.

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:** a 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 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** (Discussion for possible action)

**E. REVIEW AND APPROVAL OF MINUTES:** (Discussion for possible action)  
Minutes for September 5th 2018 meetings will be reviewed for approval.

**F. PAYMENT OF BILLS**(Discussion for possible action)

**G. CORRESPONDENCE**(Discussion for possible action)

**H. SOCIAL MEDIA PLAN** (Discussion for possible action)

**I. REPORTS** (Discussion for possible action)

a. UPDATES FROM COMMISSION LIAISON

b. UPDATES FROM WHITE PINE HORSE RACES

c. UPDATES FROM BETA SIGMA PHI

d. UPDATES FROM WHITE PINE RANCH RODEO

e. UPDATES FROM FAIR AD COMMITTEE

f. UPDATES FROM SNPLMA PROJECTS

i. Fencing Request Update

ii. Discussion/ Action/ Possible approval: Discuss what would be considered "private use" for renting the park area as well as whether the BBQ is to be rented separately and at what rate would be charged for each.

**J. NEXT MEETING DATE** (action Item) anticipate the next meeting date to be Wednesday November 7th, 2018

**K. PUBLIC COMMENT:** a 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 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).**

**L. ADJOURNMENT**(Discussion 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 2692 N. 48th west, Ely Nv. 89301 or by calling (775)-293-0107 at least 2 days in advance of the meeting.**

**Affidavit**

I, Tabatha Hamilton, did on the 26th day of September, 2018 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 Sheriff's Department.

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Tabatha Hamilton

## **WHITE PINE COUNTY FAIR AND RODEO GROUNDS ADVISORY BOARD AGENDA**

Date: Wednesday October 3rd, 2018

Time: 6:00 p.m.

Place: White Pine County Fairgrounds.

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**A. CALL TO ORDER**

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**D. APPROVAL OF AGENDA** (Discussion for possible action)

**E. CORRESPONDENCE**(Discussion for possible action)

**F. REPORTS** (Discussion for possible action)

a. WHITE PINE HIGH SCHOOL RODEO CLUB

b. UPDATES FROM MAINTENANCE DEPARTMENT

i. Discussion / Action / Possible Approval: Problems with the PA system and speakers in the arena and on the grandstands.

ii. FAIRGROUNDS HOST REPORT

iii. RENTAL BARNS

1. Discussion / Action / Possible Approval: Discuss arena corral leasing.

2. Discussion / Action/ Possible Approval: Discuss costs of locks for barns for winter securing.

iv. BUCKING CHUTES

c. DISCUSSION/ ACTION/POSSIBLE APPROVAL

i. Discussion / Action / Possible Approval: To discuss the cost for sign and arena lighting.

ii. Discussion / Action / Possible Approval: update and discussion of plans for a multi-use indoor facility

- iii. Discussion / Action / Possible Approval: Temporarily restructuring the North arena until Mid-December.
- d. SAFETY ISSUES (Discussion for possible action)
- e. SPECIAL EVENTS (Discussion for possible action)
  - i. Discussion / Action / Possible Approval: Waving blue building rental fees for the use by a board member's family member.
- G. NEXT MEETING DATE** (action Item) anticipate the next meeting date to be Wednesday November 7th, 2018
- H. PUBLIC COMMENT: a 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 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).**
- I. ADJOURNMENT** (Discussion for possible action)

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Tabatha Hamilton