

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: Wednesday December 5th, 2018

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: 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 November 7th, 2018 meetings will be reviewed for approval.

F. PAYMENT OF BILLS(Discussion for possible action)Anticipate payment of \$100.00 for secretary services.

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/ TOUR AND REC.

f. UPDATES FROM SNPLMA PROJECTS

i. Discussion/ Action/ Possible approval: Discuss an appropriate rate to be charged for rental of the park and or the BBQ for private use.

J. NEXT MEETING DATE (action Item) Anticipate the next meeting date to be Wednesday January 2nd, 2019

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

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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 28th day of November, 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.

Tabatha Hamilton

WHITE PINE COUNTY FAIR AND RODEO GROUNDS ADVISORY BOARD AGENDA

Date: Wednesday December 5th, 2018

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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: Having regular maintenance done to the Horse Racing Committee's track groomer at the boards expense.

ii. FAIRGROUNDS HOST REPORT

iii. RENTAL BARNES

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

iv. BUCKING CHUTES

v. UPDATES ON PROGRESS OF MULTI-USE FACILITY

c. DISCUSSION/ ACTION/POSSIBLE APPROVAL

d. SAFETY ISSUES (Discussion for possible action)

i. Discuss padding for the roughstock chutes

ii. Discuss possible signage on horse and livestock risk liability

e. SPECIAL EVENTS (Discussion for possible action)

f. REVIEW/DISCUSSION/POSSIBLE ACTION: UPDATING MASTER PLAN

G. NEXT MEETING DATE (action Item) Anticipate the next meeting date to be Wednesday January 2nd, 2019

- 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).
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