

## WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: Wednesday January 9th, 2018

Time: 6:00 pm

Place: White Pine County Library.

Times for agenda items are approximate. The time that 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 December 5th, 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. OFFICER NOMINATIONS /ELECTION**(Discussion for possible action)

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

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

a. UPDATES FROM COMMISSION LIAISON

b. UPDATES FROM WHITE PINE HORSE RACES

i. Discussion / Action / Possible Approval: Construction of horse racing committee to keep the races going

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

**K. NEXT MEETING DATE** (action Item) Anticipate the next meeting date to be Wednesday February 6th, 2019

**L. 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).**

**M. 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 2nd day of January, 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 January 9th, 2018

Time: 6:00 p.m.

Place: White Pine County Library.

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**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

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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. FAIRGROUNDS HOST REPORT

ii. RENTAL BARNES

1. Discussion / Action / Possible Approval: Establishing a criteria for for volunteer corral leasing hours.

iii. BUCKING CHUTES

iv. UPDATES ON PROGRESS OF MULTI-USE FACILITY

c. SAFETY ISSUES (Discussion for possible action)

i. Updates on padding for the roughstock chutes

d. SPECIAL EVENTS (Discussion for possible action)

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

**G. NEXT MEETING DATE** (action Item) Anticipate the next meeting date to be Wednesday February 6th, 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).**

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

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Tabatha Hamilton