

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: February 5, 2020

Time: 6:00 pm

Place: White Pine County Library, Ely, Nevada

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 the agenda as an item upon which action will be taken (N.R.S.241.020) (2) &(3).

D. Approval of Agenda/ Flexible Agenda (for Possible Action)

E. Review and Approve Minutes (for Possible Action)

- a. Minutes for December 4, 2019 will be reviewed for approval.

F. Resignation/Exit Interview of Ceily Highberger. (For Possible Action)

G. Replacement of Fairgrounds Host with possible modifications to budgeted hours. (For Possible Action)

H. Review and Approve Minutes. (for Possible Action)

- a. Minutes for December 4, 2019 will be reviewed for approval.

I. Payment of Bills. (for Possible Action) Secretary services for the month of January.

J. Request for Supplemental Funding from the County Commission for White Pine County Horse Races. (For Possible Action)

K. Correspondence

L. Social Media Plan (action item)

M. Reports (for Possible Action)

- a. Financial Statements
- b. Budget
- c. Updates from Commission Liaison
- d. Updates from White Pine Horse Races Rep/Liaison
- e. Updates from Beta Sigma Phi Rep/Liaison
- f. Updates from White Pine Ranch Rodeo Rep/Liaison
- g. Fireman's Dinner/BBQ Rep/Liaison
- h. Updates from 4H Rep/Liaison

N. SNPLMA (for Possible Action)

O. Capital Improvements (for Possible Action)

- a. Concession Remodel
- b. Barn Replacement
- c. South Arena Improvements
- d. Highway Signage
- E. Grand stands

P. Next meeting date (for Possible Action)

Anticipating the next meeting is a regularly scheduled meeting date to be **March 4, 2020**

Q. Public Comment Period (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 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)(C)(3).

R. Adjournment (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 in writing at HC32 Box 32225, Ely, Nevada 89301 or by calling 775-296-1925 at least two (2) days in advance of the meeting.

Affidavit

I, Kayla Couch, did on the **26th day of January, 2020** cause to be posted four (4) notices of the WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 agenda, to wit: at the White Pine County Courthouse, the White Pine County Library Building, Ely City Hall and White Pine County Sheriff's Department.

Kayla Couch

Date: February 5, 2020

Time: 6:00 pm

Place: White Pine County Library, Ely, Nevada

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. 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 the agenda as an item upon which action will be taken (N.R.S.241.020) (2) &(3).

C. Approval of Agenda/ Flexible Agenda (for Possible Action)

D. Review and Approve Minutes (for Possible Action)

- a. Minutes from January 8, 2020 meeting will be reviewed for approval.

E. Correspondence

F. Monthly Stall Rentals - Rates/Contract Agreements

F. Reports (for Possible Action)

- a. Update on High School Rodeo/Jr. High Rodeo
- b. Update from Maintenance Department
- c. Safety Issues
- d. Special Events

G. Public Comment Period (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 the agenda until the matter itself has been specifically included on the agenda as an item upon which action will be taken (N.R.S.241.020) (2)(C)(3).

H. Next Meeting Date-(for Possible Action) February 5, 2020

I. Adjournment (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 in writing at HC32 Box 32225, Ely, Nevada 89301 or by calling

775-296-1925 at least two (2) days in advance of the meeting.

Affidavit I, Kayla Couch did on the 26th day of January, 2019 cause to be posted four (4) notices of the WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD agenda, to wit: at the White Pine County Courthouse, the White Pine County Library Building, Ely City Hall and White Pine County Sheriff's Department.

Kayla Couch