

## 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 (For Possible Action)**

**M. Reports (for Possible Action)**

- a. Financial Statements
- b. Budget
- c. Updates from Tour and Rec./ possible up coming events
- d. Updates from Commission Liaison
- e. Updates from White Pine Horse Races Rep/Liaison
- f. Updates from Beta Sigma Phi Rep/Liaison
- g. Updates from White Pine Ranch Rodeo Rep/Liaison
- h. Fireman's Dinner/BBQ Rep/Liaison
- i. 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

**O. Next meeting date (for Possible Action)**

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

**P. 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).

**Q. 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.

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Kayla Couch

## WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD 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. 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.

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Kayla Couch