

WHITE PINE COUNTY NEVADA AGRICULTURAL DISTRICT 13 AGENDA

Date: March 4, 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 Discussion/Possible Action)

E. Review and Approve Minutes (For Discussion/Possible Action)

a. Minutes for February 5, 2019 will be reviewed for approval.

F. Replacement of Fairgrounds Host. (For Discussion/Possible Action)

G. Payment of Bills. (For Discussion/Possible Action) Secretary services for the month of February.

H. Race track mile markers and pricing (For Discussion/Possible Action)

I. Future agenda items. (For Discussion/Possible Action)

I. Correspondence

J. Social Media Plan (For Discussion/Possible Action)

K. Reports (For Discussion/Possible Action)

- a. Financial Statements
- b. Budget
- c. Updates from Tour and Rec./ possible upcoming 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

L. SNPLMA (For Discussion/Possible Action)

M. Capital Improvements (For Discussion/Possible Action)

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

N. Next meeting date (For Discussion/Possible Action)

Anticipating the next meeting is a regularly scheduled meeting date to be April 8, 2020

O. 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).

P. Adjournment (For Discussion/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 February, 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

WHITE PINE COUNTY NEVADA FAIR & RODEO GROUNDS ADVISORY BOARD AGENDA

Date: March 4, 2020

Time: 6:00 pm

Place: White Pine County Library, Ely, Nevada

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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 Discussion/Possible Action)

D. Review and Approve Minutes (For Discussion/Possible Action)

a. Minutes from the February 5, 2020 meeting will be reviewed for approval.

E. Correspondence

F. Monthly Stall Rentals - Rates/Contract Agreements (For Discussion/Possible Action)

F. Reports (For Discussion/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 Discussion/Possible Action)April 8, 2020

I. Adjournment (For Discussion/Possible Action)

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Kayla Couch