

— PUBLIC MEETING NOTICE —

HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD

Regular Meeting

DATE-TIME: Wednesday, September 13, 2023 at 5:30 P.M.
PLACE: Winnemucca Convention Center, West Hall
50 W Winnemucca Blvd., Winnemucca, Nevada
NOTICE POSTED: Friday, September 8, 2023 by 9am by Darrel Field
PLACES POSTED: Winnemucca Convention Center: 50 W Winnemucca Blvd., Winnemucca, Nevada
<https://notice.nv.gov/>
<http://www.winnemucca.com/facilities/winnemucca-events-complex/ag-district-3>

MEETING VIA TELECONFERENCE OR VIDECONFERENCE OR IN-PERSON
THE ATTENDANCE FOR MEMBERS OF THE GENERAL PUBLIC AT THE
PHYSICAL LOCATION MAY BE LIMITED DUE TO DISTANCING REQUIREMENTS
THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW

The following numbered agenda items are for discussion and possible action by the Board unless otherwise noted. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
This period is for comments by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.
3. **MEETING MINUTES REVIEW-APPROVAL**
 - a. *Minutes previous meeting – August 9, 2023*
4. **EVENTS UPDATES, REPORTS AND SCHEDULING**
 - a. Tri-County Fair & Rodeo Reports
 - b. Possible use of WEC Pavilion for the 2024 Tri-County Junior Livestock Show
5. **WINNEMUCCA EVENTS COMPLEX (WEC)**
 - a. Ratify \$12,600 budget to construct a new load in area for the Tri-County Junior Livestock show.
6. **2023-2024 BUDGET REVIEW-UPDATE**
7. **VOUCHERS-EXPENDITURES REVIEW-APPROVAL**
 - a. Requests for payment of outstanding expenses
8. **INFORMATION, PROPOSALS AND/OR REQUESTS BY BOARD MEMBERS AND STAFF MEMBERS FOR CONSIDERATION AT FUTURE MEETINGS**
9. **PUBLIC COMMENT**
This period is for comments by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.
10. **ADJOURNMENT**

NOTICE: The Ag District 3 Director and the Special Events and Marketing Coordinator at the Winnemucca Convention Center Office located in the West Hall, 50 W. Winnemucca Blvd., Winnemucca, Nevada, telephone number 775-623-5071, are the designated persons from whom a member of the public may request the supporting material for the meeting and the Winnemucca Convention Center Office is the only location where the supporting material is available to the public.

NOTICE: Members of the public may make a public comment at the meeting without being physically present by emailing the Special Events and Marketing Coordinator at: Darrel@winnemucca.com, before 5:00 p.m. on the business day prior to the day of the meeting. The emailed messages received will be transcribed for entry into the record and provided to the Board for review. The meeting may be accessed for participation and/or making public comment via TELECONFERENCE by: Dial Or call in (audio only 775-446-0241, Enter Access Code: 794 801 188, Press “#” or via on-line streaming for VIDEOCONFERENCE by clicking here: [Ctrl Click here to join the meeting](#)

NOTICE: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Administrator in writing at County Courthouse, Room # 205, Winnemucca, NV 89445, or by calling (775) 623-6300 or TDD (775) 623-6429 at least two days in advance of the meeting.