

— **PUBLIC MEETING NOTICE** —

HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD

Regular Meeting

DATE, TIME, and PLACE:

Wednesday, February 12, 2014 5:30 P.M.
WINNEMUCCA CONVENTION CENTER
WEST HALL

POSTING OF NOTICE:

February 7, 2014 by Darrel Field
COURTHOUSE CONVENTION CENTER
POST OFFICE COUNTY LIBRARY
CITY-COUNTY MEETING ROOM

The following agenda items are for discussion and action by the Board unless otherwise noted. The action may consist of approval, disapproval, acceptance, rejection, adoption, review, recommendation, authorization, referral to staff or any other appropriate action. The items may be heard in any order and at any time unless a time is specified by the Chairman.

1. CALL TO ORDER-PLEDGE OF ALLEGIANCE

- a. *Call to Order*
- b. *Pledge of Allegiance and Roll*

2. MINUTES CORRECTION-APPROVAL

- a. *Minutes regular meeting – January 8, 2014*

3. VOUCHERS-EXPENDITURES APPROVAL

- a. *Outstanding Vouchers-Expenditures*

4. PUBLIC COMMENTARY

This part of the agenda is to give the general public an opportunity to address the Board on any matter not on the agenda. No action may be taken upon a matter raised under this section until it has been properly placed on an agenda for action

5. REVIEW OF CORRESPONDENCE

This part of the agenda is to review correspondence and allow Board members to comment and discuss, authorize and approve a response to the correspondence or communication.

6. 2013/2014 BUDGET REVIEW

- a. **Main Arena sand & dirt**

7. 2014/ 2015 PROPOSED BUDGET

- a. **Capital outlay items**

8. WINNEMUCCA EVENTS COMPLEX (WEC)

- a. Javier Rivera – Request to extend curfew for the Valentines Day Dance

9. EVENTS UPDATES, REPORTS AND SCHEDULING

- a. Ranch Hand Rodeo
- b. Labor Day Events
 - i. Labor Day Rodeo Presentation

10. FAIRGROUNDS REPAIRS & MAINTENANCE

This part of the agenda is to allow Board members to suggest, discuss, authorize and approve items that need replacement, repair, attention or modification.

11. INFORMATION, PROPOSALS AND/OR REQUESTS BY BOARD MEMBERS AND STAFF MEMBERS FOR CONSIDERATION AT FUTURE MEETINGS, INCLUDING COMMUNICATIONS AND DEALINGS WITH OTHER BOARDS AND DEPARTMENTS AND PLANNING AND SCHEDULING FUTURE EVENTS

12. PUBLIC COMMENTARY

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13. ADJOURNMENT

Notice to persons with disabilities: 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.