

— PUBLIC MEETING NOTICE —

HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD

Regular Meeting

DATE-TIME: Wednesday, January 9, 2019 at 5:30 P.M.
PLACE: Winnemucca Events Complex - 4-H Meeting Room
1000 Fairgrounds Rd., Winnemucca, Nevada
NOTICE POSTED: January 4 by 9:00 am by Darrel Field
PLACES POSTED: Winnemucca Convention Center: 50 W Winnemucca Blvd., Winnemucca, Nevada
Humboldt County Courthouse: 50 W Fifth St., Winnemucca, Nevada
Winnemucca City Hall: 90 W Fourth St., Winnemucca, Nevada
Humboldt County Library: 85 E Fifth St., Winnemucca, Nevada
US Post Office: 850 Hanson St., Winnemucca, Nevada

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 has been properly placed on an agenda for action
3. **MINUTES CORRECTION-APPROVAL**
 - a. Minutes previous meeting - December 12, 2018
4. **CORRESPONDENCE REVIEW**
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.
5. **EVENTS UPDATES, REPORTS AND SCHEDULING**
 - a. Ranch Hand Rodeo
 - b. Silver State International Rodeo
6. **WINNEMUCCA EVENTS COMPLEX (WEC)**
 - a. Facility usage fees
 - b. Facility master plan - parking issues during major events
 - c. Collection of Nevada State High School Rodeo rental fees due
7. **2018-2019 BUDGET REVIEW-MODIFICATION**
8. **2018-2019 CAPITAL PROJECTS UPDATES-REPORT**
9. **FAIRGROUNDS REPAIRS AND MAINTENANCE**
This agenda item is to allow Board members to suggest, discuss, authorize and approve items that need replacement, repair, attention or modification.
10. **VOUCHERS-EXPENDITURES APPROVAL**
 - a. Authorize payment of outstanding expenses
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 COMMENT**
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13. **ADJOURNMENT**

NOTICE: The Ag Dist 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 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.