

— **PUBLIC MEETING NOTICE** —

HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD

AGENDA

DATE, TIME, and PLACE:

Tuesday, June 8, 2010 5:30 P.M.
CONVENTION CENTER, WEST HALL

POSTING OF NOTICE:

June 3, 2010 by DARREL FIELD
COURTHOUSE CONVENTION CENTER
POST OFFICE COUNTY LIBRARY
CITY-COUNTY MEETING ROOM

Discussion and action on the following items (the Board is expected to take action on the agenda items in this section. The action may consist of approval, acceptance, disapproval, rejection, review, recommendation, referral to staff or any other action as is appropriate. The agenda items may be heard in any order and at any time unless a time is specified by the Chairman):

1. OPENING

- a. *Call to Order, Pledge of Allegiance and Roll*
- b. *Approval of Minutes – May 12, 2010*
- c. *Approval of Outstanding Vouchers /Expenditures*

2. 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

3. REVIEW OF CORRESPONDENCE

4. 2009/2010 BUDGET REVIEW

5. EVENTS COMPLEX

6. EVENTS UPDATES, REPORTS AND SCHEDULING

- a. Mule Show and Races
- b. Junior Rodeo
- c. Labor Day Events

7. 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.

8. 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

9. 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.