

— PUBLIC MEETING NOTICE —

**HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD**

**Regular Meeting**

**DATE-TIME:** Wednesday, December 13, 2017 5:30 P.M.  
**PLACE:** Winnemucca Convention Center, West Hall  
50 W Winnemucca Blvd., Winnemucca, NV  
**NOTICE POSTED:** December 1, 2017 before 9:00 a.m. 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 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-PLEDGE OF ALLEGIANCE**
  - a. *Call to Order*
  - b. *Pledge of Allegiance and Roll*
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 – November 8, 2017*
4. **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.*
5. **WINNEMUCCA EVENTS COMPLEX (WEC)**
  - a. Covered Arena (Multipurpose Pavilion) status
    - i. Proposals for naming the structure
  - b. New Shop-Storage building update
  - c. Construction overage approval
6. **EVENTS UPDATES, REPORTS AND SCHEDULING**
  - a. Ranch Hand Rodeo
    - i. Ranch Hand of the Year
  - b. SSIR
7. **2017-2018 BUDGET REVIEW-MODIFICATION**
  - a. Capital projects budget status
  - b. Designation of capital projects to complete
  - c. Proposals for augment of capital budget
8. **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.
9. **VOUCHERS-EXPENDITURES APPROVAL**
  - a. Authorize payment of outstanding expenses
10. **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**
  - a. January meeting venue
11. **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*
12. **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.