

— PUBLIC MEETING NOTICE —

HUMBOLDT COUNTY AG. DISTRICT #3 - RODEO BOARD

Regular Meeting

DATE-TIME: Wednesday, April 8, 2020 at 5:30 P.M.
PLACE: Winnemucca Convention Center, West Hall
50 W Winnemucca Blvd., Winnemucca, Nevada
NOTICE POSTED: April 3, 2020 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

MEETING VIA TELECONFERENCE PURSUANT TO NRS 241.023

PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS OF THE GENERAL PUBLIC TO ATTEND THE MEETING - SEE NOTICE BELOW FOR ACCESS INSTRUCTIONS

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 – March 11, 2020
4. **WINNEMUCCA EVENTS COMPLEX (WEC)**
 - a. Review and possible approval of bids to complete the Exhibit Hall ADA restroom facilities
 - b. Determination that certain items are no longer required for public use and approval to dispose of surplus public property
5. **EVENTS UPDATES, REPORTS AND SCHEDULING**
 - a. R C Herrera – Request to schedule Professional Senior Rodeo Association finals event
 - b. SSIR
6. **2019-2020 & 2020-2021 BUDGET REVIEW-UPDATE**
7. **VOUCHERS-EXPENDITURES APPROVAL**
 - a. Request for payment of outstanding expenses
8. **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.
9. **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: PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), THE STATE LAW REQUIREMENT THAT THERE BE A PHYSICAL LOCATION DESIGNATED FOR MEETINGS OF PUBLIC BODIES WHERE MEMBERS OF THE PUBLIC ARE PERMITTED TO ATTEND AND PARTICIPATE IS SUSPENDED UNTIL FURTHER NOTICE. THE MEETING MAY BE ACCESSED FOR PARTICIPATION AND/OR MAKING PUBLIC COMMENT VIA TELECONFERENCE BY DIALING 1-702-935-0127

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.