LYON COUNTY FAIRBOARD

Wednesday, JANUARY 10, 2024, at 7:00 PM
Yerington Fire Department
11 Pacific Street, Yerington NV 89447

You can also provide public comment for this meeting by sending us an email to, lbtibs@hotmail.com, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

AGENDA

(Activity will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at any time.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

1. Call to Order

2. Roll Call: Determination of a Quorum

3. Pledge of Allegiance

4. Public Participation (no action will be taken on any item until it is properly agendized) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

5. For Possible Action: Review and adoption of agenda

6. For Possible Action: Approval of November 1, 2023 Minutes

7. For Possible Action: Approve Financial Reports
8. For Possible Action: Election of 2024 Officers

9. For Possible Action: Review and Discuss Letters to fill open positions on the board.
   *Derek Haase
   *Eric Glasgow

10. For Possible Action: Approve Lease Agreements
    *Pineda—June 22, 2024—Main Barn
    *Zepoda-August 31, 2024—Main Barn
    *Baumback-June 15, 2023—Main Barn

11. For Possible Action: Review and Discuss letter from Lyon County Democratic Party

12. For Possible Action: Review and Discuss 2023/2024 Fair
    *Truck/Tractor Pull Contract
    *Pamela Reeder—Update

13. For Possible Action: Review and Discuss 2023/2024 Livestock Show

14. For Possible Action: Review and Discuss Maintenance at Fairgrounds
    *Repairs and requests for budget

15. Chair & Board Comments

16. Public Participation (no action will be taken on any item until it is properly agendized) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

17. Adjourn

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex and the County and State website. http://www.lyon-county.org; https://notice.nv.gov/Notice

Members of the public requesting meeting support materials may contact Stagecoach Advisory Board via email to: board-lhtibs@hotmail.com or lhtibs@hotmail.com

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funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA’s TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

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(1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) 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 Commissioners'/Manager’s office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance.

Lyon County is an equal opportunity provider. Agenda is Available at www.lyon-county.org

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov.