LYON COUNTY FAIRBOARD

Wednesday, MARCH 1, 2023, at 7:00 PM
Mason Valley Fire Department
118 S. Main Street, Yerington NV  89447

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

A G E N D A

(Action 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 Minutes from November 9, 2022 & December 7, 2022 Meeting
7. For Possible Action: Approve Financial Reports

8. For Possible Action: Approve Lease Agreements
   *Jack Mosby/Enox-Wedding-September 2023

9. For Possible Action: Application to fill Vacancy on the board.
   • Paul Silva

10. For Possible Action: Review and Discuss 2023 Fair

   • Schoepnner Shows Carnival Contract
   • Powerhouse Contact
   • L & L Productions—Truck/Tractor Pull Contract
   • Dare to be a Cowboy—Contract
   • Four Star Rodeo Contract
   • Fun Events—Contract
   • Band—“The Band Next Door”
   • Walk on the Wild Side Contract
   • Racing Pigs Contract

11. For Possible Action: Review and Discuss 2023 Livestock Show

   • Camelot Bid—Tents
   • Livestock Show Schedule Changes

12. For Possible Action: Review and Discuss Maintenance at Fairgrounds

   • Chutes Update
   • Asphalt Update

13. Chair & Board Comments

   Western Fair Update—5 Minutes for each board member to give report from Convention:
   Lisa—Animal Rights Group
   Curtis—Managing & Use Volunteers
   Charlotte—Logos, Themes and Branding
   Donna—Other Workshops
   Mindy—Leveraging Partners to Maximize Social Media Presence

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15. 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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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

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