Open Meeting
Lyon County Extension Office
504 S. Main St-- Yerington, NV
Wednesday-- December 7th, 2016—7:00 pm

TO AVOID MEETING DISRUPTIONS, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.
NOTE: This is a tentative schedule for the meeting. The Lyon County Fair 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 by the Lyon County Fair Board 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.

7:00 P.M. Open Meeting

1. **FOR POSSIBLE ACTION: REVIEW & ADOPTION OF AGENDA**

2. **PUBLIC PARTICIPATION:** 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 Lyon County Fair Board will conduct public comment after discussion of each agenda action item, but before the Lyon County Fair Board takes any action.

3. **CORRESPONDENCE (NO ACTION WILL BE TAKEN)**

4. **FOR POSSIBLE ACTION: APPROVAL OF THE OCTOBER 5TH & OCTOBER 12, 2016 MINUTES**

5. **FOR POSSIBLE ACTION: APPROVAL OF THE FINANCIAL REPORT**

6. **FOR POSSIBLE ACTION: RENTAL AGREEMENTS**
   Lyon County Livestock Show
   Yerington Lion Club

7. **FOR POSSIBLE ACTION: REVIEW AND DISCUSS 2017 FAIR & RODEO**
   a. Western Fair Convention

8. **FOR POSSIBLE ACTION: REVIEW AND DISCUSS 2017 LIVESTOCK SHOW**

9. **PUBLIC INPUT (NO ACTION TAKEN)**

10. **CHAIRMAN COMMENTS**

11. BOARD MEMBER COMMENTS

CERTIFICATE OF POSTING

I, Lisa Tibbals, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before November 21, 2016, Silver Springs Human Services, Dayton Utilities, City of Fernley, Smith Valley Library (Ida Compston), Lyon County Administrative Complex, Lyon County Co-Operative Extension Office.

Lisa Tibbals

Lyon County is an equal opportunity employer. Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. 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.

Members of the public requesting Board of Commissioner's meeting support materials may contact Maureen Willis at 775-463-6531 or via email mwilliss@lyon-county.org. A complete packet of supporting materials is available for public inspection at 27 S .Main Street, Yerington NV 89447 and is available on our website www.lyon-county.org