



Open Meeting
Lyon County Extension Office
504 S. Main St-- Yerington, NV
Wednesday—JANUARY 10, 2018—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

7:15 TIME ALLOTATED—MASON VALLEY BOYS & GIRLS CLUB—Concert Fair Weekend

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. **2018 ELECTION OF OFFICERS; CHAIRMAN, VICE CHAIRMAN, SECRETARY**
5. **FOR POSSIBLE ACTION: OCTOBER 18, 2017 & DECEMBER 6, 2017 MINUTES**
6. **FOR POSSIBLE ACTION: APPROVAL OF THE FINANCIAL REPORT**
7. **FOR POSSIBLE ACTION: RENTAL AGREEMENTS**
*Vanessa Cota
8. **FOR POSSIBLE ACTION: ACCEPT LETTER FOR VACANCY ON THE BOARD**
*Sabina Hansen
9. **FOR POSSIBLE ACTION: REVIEW AND DISCUSS 2017/2018 FAIR & RODEO**
*Profit/Loss of 2017 Fair
*Budget for 2018 Fair
*2018 Fair & Rodeo Events—Demo Derby; Rodeo; Truck/Tractor Pull Contracts

10. FOR POSSIBLE ACTION: REVIEW AND DISCUSS 2018 LIVESTOCK SHOW

11. FOR POSSIBLE ACTION: MAINTENANCE AT FAIRGROUNDS

12. PUBLIC INPUT (NO ACTION TAKEN)

13. CHAIRMAN COMMENTS

14. 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 January 4, 2018, 2017, 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

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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