



Open Meeting  
**Lyon County Extension Office**  
504 S. Main St-- Yerington, NV  
Wednesday—FEBRUARY 1, 2017—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. **2017 ELECTION OF OFFICERS—CHAIRMAN, VICE CHAIRMAN, SECRETARY**
3. **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.
4. **CORRESPONDENCE (NO ACTION WILL BE TAKEN)**
5. **FOR POSSIBLE ACTION: APPROVAL OF THE DECEMBER 7, 2016 MINUTES**
6. **FOR POSSIBLE ACTION: APPROVAL OF THE FINANCIAL REPORT**
7. **FOR POSSIBLE ACTION: ACCEPT APPLICATIONS/LETTER FOR VACANCY ON THE BOARD**  
\*Michael Trunk
8. **FOR POSSIBLE ACTION: SILVER STATE BARREL & POLES USE OF GROUNDS/EVENT**
9. **FOR POSSIBLE ACTION: RENTAL AGREEMENTS**  
\*Soto—Communion
10. **REPORT ON WESTERN FAIR CONVENTION—NO ACTION WILL BE TAKEN**
11. **FOR POSSIBLE ACTION: SAFFIRE WEBSITES**

**12. FOR POSSIBLE ACTION: 2017 REVIEW OF THE FAIR BUDGET**

**13. FOR POSSIBLE ACTION: REVIEW AND DISCUSS 2017 FAIR & RODEO**

- \*Carnival Proposal—Schnopper Shows
- \*Rodeo Contracts/Proposal—Four Star; Rockin M; Circle P
- \*Truck & Tractor Contracts/Proposal—Wgas Motorsports; Maxx Kaki Sports
- \*T bar J Sound/Announcer Proposal
- \*McClain Dj Proposal
- \*Entertainment Proposal—will discuss what was booked at Western Fair Convention
- \*Santi Hut Proposal—Allied; United

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

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

**16. CHAIRMAN COMMENTS**

**17. 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 25, 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](mailto: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](http://www.lyon-county.org)