BRIAN SANDOVAL Governor

SOUTHERN NEVADA OFFICE:

1830 E. Sahara Avenue, Suite 112 Las Vegas, Nevada 89104 (702) 486-8212 Fax (702) 486-8215

THE STATE OF NEVADA

Department of Business and Industry

DAIRY COMMISSION

4600 Kietzke Lane, Suite A107

Reno, Nevada 89502

(775) 688-1211 · Fax (775) 688-1218

dairy.state.nv.us

TERRY JOHNSON Director

CHRISTOPHER COOK

Chairman *Finance*

TROY G. CROWTHER CPA

ROBERT R. FLETCHER Agricultural Economist

> LYNN HETTRICK Executive Director Secretary

NOTICE OF PUBLIC MEETING OF THE **NEVADA DAIRY COMMISSION**

The Nevada State Dairy Commission will conduct a public meeting on:

DATE: May 9, 2012 TIME: 9:00 a.m. PLACE: Kietzke Plaza

4600 Kietzke Lane, A-107

Reno, NV 89502

Nevada Dairy Commission Office Las Vegas

1830 E. Sahara Ave, Suite 112

Las Vegas, NV 89104

The meeting will be conducted via video conference between the Reno and Las Vegas offices. License applicants or persons wishing to attend the meeting may attend at either location.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

Washoe County Library, (Downtown Reno), 301 S. Center St., Reno, NV 89501 Washoe County Library, (Sparks), 1125 12th St., Sparks, NV 89431 Washoe County Library, (Sierra View-Reno Town Mall), 4100 S. Virginia St., Reno, NV 89502

Dairy Commission, 4600 Kietzke Lane, Bldg, A-107, Reno, NV 89502 Attorney General's Office, 555 E. Washington Ave., Las Vegas, NV 89101 Bradley Building, 2501 East Sahara, Las Vegas, NV 89104 Las Vegas Library, 833 N. Las Vegas Blvd., Las Vegas, NV 89101 Dairy Commission, 1830 East Sahara, Suite 112, Las Vegas, NV 89104

Below is an agenda of all items to be considered. ACTION WILL BE TAKEN ON ITEMS PRECEDED BY AN ASTERISK (*). Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

MEETING AGENDA

- 1. Public Comments and Discussion: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3)). Please note that any comment or presentation should be limited to no more than 10 minutes.
- 2. Report on Clark County Fair.
- *3. FOR POSSIBLE ACTION Discussion on Agency reserve and implementation of a "Tax Holiday" for June Dairy Month.
- *4. FOR POSSIBLE ACTION Approval of the minutes for the April 18, 2012, Dairy Commission meeting.
- 5. Staff report presented by Lynn Hettrick, Executive Director.
- 6. Legal report presented by Warren Goedert, Esq., Legal Counsel for the Dairy Commission.
- 7. Consideration of any other matters relating to the Dairy Industry.
- 8. Public Comments and Discussion: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3)). Please note that any comment or presentation should be limited to no more than 10 minutes.

Full transcripts of proceedings of the regularly scheduled meetings of the State Dairy Commission are available for review in the Dairy Commission offices in Reno and Las Vegas.

Transcript copies may be purchased from DEPO International, LLC, 517 S. Ninth Street, Las Vegas, NV 89101; Ph 702-386-9322; fax 702-386-9825.

All applications must be received 30 days prior to the next meeting date to be considered for the agenda.

New license applications and applications for amendments to current licenses may be heard at any regularly scheduled monthly meeting.

We are pleased to make reasonable accommodations for members of the public who are physically handicapped and wish to attend the meeting. If special arrangements are necessary, please contact the Dairy Commission office in Reno (775) 688-1211 or Las Vegas (702) 486-8212.