

EUREKA COUNTY LIQUOR BOARD

P.O. Box 677 *** Eureka, Nevada 89316 *** Telephone: 775-237-5262

Mike Page, Chairman *** Jim Ithurrealde, Vice Chair *** Leonard Fiorenzi, Member
Sheriff Ken Jones, Member *** District Attorney Ted Beutel, Member *** Jackie Berg, Clerk

Posted January 3, 2012

NOTICE IS HEREBY GIVEN that the Eureka County Liquor Board will meet on January 6, 2012, 2011, at 9:15 a.m. in the Commissioners' Meeting Room at the Eureka County Courthouse located at 10 South Main Street, Eureka, Nevada.

LIQUOR BOARD AGENDA

CALL TO ORDER

1. Call the meeting to order.
2. Approval of the agenda notice. **(Action)**

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. (Discussion) *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken.*

APPOINTMENT OF CHAIR & VICE-CHAIR

1. Appoint Chairperson to the Eureka County Liquor Board for calendar year 2012. **(Action)**
2. Appoint Vice-Chair to the Eureka County Liquor Board for calendar year 2012. **(Action)**

APPROVAL OF MINUTES

1. Approval of minutes for the December 20, 2011, Liquor Board meeting. **(Action)**

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. (Discussion) *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**

ADJOURNMENT

1. Motion to adjourn. **(Action)**

Any times listed on the agenda are approximate. (Action) means the Board may take action upon the item but is not required to. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. Posted at: Courthouse, Admin./Annex Building, Clerks Office, Public Bulletin Board (Main Street), and U.S. Post Office. **NOTICE TO PERSONS WITH DISABILITIES:** Anyone requiring special assistance is asked to notify the Clerk's office prior to the meeting at (775) 237-5262.