

BOARD OF EUREKA COUNTY COMMISSIONERS

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

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law for a Special Meeting to be held jointly with the Eureka County Planning Commission on January 11, 2010, at 9:00 a.m. in the Commissioners' meeting room at the County Courthouse located at 10 So. Main Street, Eureka, Nevada.

AGENDA

CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

PUBLIC COMMENT and OPEN DISCUSSION

1. Public comments and open discussion. (Discussion)
No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to three (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise stated.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**
Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.

EUREKA COUNTY MASTER PLAN

1. Open discussion and review of the elements of the Eureka County Master Plan – with the Eureka County Planning Commission and contracted professionals. (Discussion)
2. Discuss, approve, or deny changes, amendments, additions and/or deletions to elements of the Eureka County Master Plan for consideration at future public hearings, and if needed, provide further direction to the Eureka County Planning Commission and/or the contracted professionals. **(Action)**

NOTE: The Board of Eureka County Commissioners and the Eureka County Planning Commission will schedule separate public hearings (dates and times not yet set) for the purpose of inviting public comments regarding all considered changes to the Eureka County Master Plan prior to final approval.

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ADJOURNMENT

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

All times are approximate. Items may be taken out of order, at the discretion of the Chair. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Administration Facility, Clerk's Office, Public Bulletin Board, and US Post Office. **NOTICE TO PERSONS WITH DISABILITIES:** People requiring special assistance are asked to notify the Clerk's Office prior to the meeting at 775-237-5262.