

EUREKA COUNTY FAIR BOARD
PO Box 533 - Eureka, NV. 89316 - Telephone: 775-237-6026
eurekafairnv@gmail.com

Lynn Conley, Chair
Darla Baumann, Vice Chair

Dorothy Rowley, Member
Crissy Hubbard, Member

Hallee DeChambeau, Member
Anne Kniefel, Member

Rebecca Glockritzer, Member
Makayla Buchanan, Secretary

Posted on or before April 10, 2017

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on April 13, 2017 at 5:30 pm at the Eureka County Courthouse located at 10 South Main St., Eureka, NV.

AGENDA

*****PLEASE NOTE: The Board reserves the right to: (1) take items in different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

Call to Order:

1. Roll Call
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. **(For Possible Action)**
3. Approve and amend if needed minutes of previous meetings.
 - a. 2-8-2107
 - b. 3-23-17

Public Comment and Open Discussion:

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion) Public comment shall be limited to three (3) minutes per person.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible 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 Fair Board Members to request agenda items for future meetings.*

Discussion/Action Items:

1. Discuss, approve, or deny expenditures brought before the board. **(For Possible Action)**
 - a. Elko Daily Press- \$97.90
 - b. Janda Ribbons- \$764.02
 - c. Ely Times- \$80.00
 - d. Eureka Gymkhana- \$2,500.00
 - e. Wild West Party Rentals- (50%) -\$ 4,497.50
2. Discuss, approve, or deny action for the Exhibit Hall Booklet. **(For Possible Action)**
3. Discuss, approve, or deny photography bid. **(For Possible Action)**
4. Discuss, approve, or deny planning, activities and scheduling for 2017 Eureka County Fair. **(For Possible Action)**
5. Discuss, approve, or deny cook shack bid. **(For Possible Action)**
6. Discuss, approve or deny bar vendor bid. **(For Possible Action)**
7. Discuss, approve, or deny team branding entry forms and rules. **(For Possible Action)**
8. Discuss, approve, or deny 4-H schedule and planning for the 2017 Eureka County Fair. **(For Possible Action)**
9. Discuss, approve, or deny trash removal at 2017 Eureka County Fair. **(For Possible Action)**

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Next Meeting Date:

1. The board will discuss and set the next meeting date. **(For Possible Action)**

Adjournment:

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

POSTED IN EUREKA COUNTY AT:

Eureka County Courthouse___

Eureka Opera House___

US Post Office___

Annex/Admin Building___

Eureka County website

DATE: 4/27/17

TIME: 9:00

Makayla Buchanan, Fair Board Secretary

Supporting materials for this meeting may be obtained by contacting Makayla Buchanan, Fair Board Secretary, at 640 CR 101, or P.O. Box 533, Eureka, Nevada 89316, Phone (775) 237-6026 Email eurekafairnv@gmail.com

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5262 in advance so that arrangements may be made.

This agenda was posted in the following locations: Eureka Opera House; Eureka Post Office; Eureka County Court House; and Eureka Admin. Facility.