

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

Lynn Conley, Chair

Anne Kniefel, Member

Dorothy Rowley, Member

Hallee DeChambeau, Member

Darla Baumann, Vice Chair

Crissy Hubbard, Member

Rebecca Glocknitzer, Member

Makayla Buchanan, Secretary

Posted on or before May 13, 2017

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on **May 16, 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. Review, amend if needed, and approve minutes of the February 8, 2017, March 23, 2017 and April 13, 2017 meetings. **(For Possible Action)**

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. Nevada Rancher -\$480.00
2. Discuss, approve, or deny exhibit hall for 2017 Eureka County Fair and all matters properly related thereto. **(For Possible Action)**
3. Review and discuss, approve, or deny Bull Riding & Old West Saddle Bronc Show Bids for the 2017 Eureka County Fair. **(For Possible Action)**
4. Review and discuss, approve, or deny Cattle Vendor Bids for the 2017 Eureka County Fair. **(For Possible Action)**
5. Discuss, approve, or deny trash removal at the 2017 Eureka County Fair and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny Sanitary Septics quote for restrooms at the 2017 Eureka County Fair. **(For Possible Action)**
7. Discuss, approve, or deny ideas and scheduling for 2017 Eureka County Fair. **(For Possible Action)**
 - a. Tommy Lee Team Roping
8. Discuss, approve, or deny 4-H schedule and planning for the 2017 Eureka County Fair. **(For Possible Action)**
9. Discussion and possible action related to review, planning and preparation of the FY 2017/2018 budget. **(For Possible Action)**
10. Discuss, approve or deny contracts for 2017 Eureka County Fair. **(For Possible Action)**
11. Discuss, approve or deny vendor contracts for 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: 5/12/17

TIME: 3:00pm

Makayla Buchanan, Fair Board Secretary

Supporting materials for this meeting may be obtained by contacting Makayla Buchanan, Fair Board Secretary, at 640 C.R 101 Eureka NV 89316, or P.O. Bo
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 775-237-6026 in advance so that arrangements may be made.

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