

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

Mindy Filippini, Member

Makayla Buchanan, Secretary

Posted on or before June 26, 2017

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on **June 29, 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 June 12, 2017 meeting. **(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. Ely Times \$60.00
 - b. Eureka Sentinel \$72.00
2. Discuss, approve, or deny ideas and scheduling for 2017 Eureka County Fair. **(For Possible Action)**
3. Discuss, approve, or deny 4-H schedule and planning for the 2017 Eureka County Fair. **(For Possible Action)**
4. Discussion and possible action related to review, planning and preparation of the FY 2017/2018 budget. **(For Possible Action)**
5. Discussion and possible action related to review, planning and preparation of the 2017 Eureka County Fair Program Guide. **(For Possible Action)**
6. Discuss, approve or deny announcer for 2017 Eureka County Fair Team Branding. **(For Possible Action)**
7. Discuss, approve or deny youth roughstock rules and entry fees. **(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)**