

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

*Lynn Conley, Chair*  
*Darla Baumann, Vice Chair*  
*Makayla Buchanan, Secretary*

*Anne Kniefel, Member*  
*Crissy Hubbard, Member*

*Dorothy Rowley, Member*  
*Rebecca Glocknitzer, Member*

*Hallee DeChambeau, Member*  
*Mindy Filippini, Member*

*Posted on or before June 10, 2017*

**NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on July 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. Review, amend if needed, and approve minutes of the June 29, 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. Raine's Market- \$1,045.19
  - b. IFA- \$5,368.08
  - c. Winnemucca Publishing- \$492.00
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 the Eureka County Fair Board purchasing 50% of a storage container to hold all fair necessities. **(For Possible Action)**
5. Discussion and possible action related to review, planning and preparation of the 2017 Eureka County Fair Program Guide and fairboard handbook. **(For Possible Action)**
6. Discuss, approve or deny Tommy Lee Livestock for youth team branding cattle. **(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.*

**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)**