

EUREKA COUNTY FAIR BOARD

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Posted March 8, 2010

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will meet on Wednesday, March 17th, at 4:00 P.M. in the Annex Building-Learning Center, Eureka, Nevada.

AGENDA

CALL TO ORDER

1. Approval of 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. Approval of minutes for the February 10th, Fair Board Meeting. **(Action)**

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 time 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 Eureka County Fair Board members to request agenda items for future meetings.

TREASURER REPORT

Eureka County Fair Board Treasurer, Discuss Treasurer's Report **(Discussion)**

CORRESPONDENCE

Review correspondence and place requests for action items on the next agenda. **(Action)**

FINANCE

1. Expenses, Vouchers/Bills for approval. **(Action)**
2. 2010 Budget review

NEW BUSINESS (Action Items)

1. _Notification of_Vincie's retirement from the home arts dept.
2. Committee updates

OLD BUSINESS/ITEM UPDATES (Tabled and Action Items)

Consider items requiring action to be placed on the agenda for the next regular meeting
(Action)

1. Filling secretarial position
2. Send out Bids

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NEXT MEETING DATE

To be decided.

ADJOURNMENT

(Action) means the Board may take an action on the item but is not required to. *Items may be taken out of order at the discretion of the chairman. *This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting. Posted in Eureka at: Clerk's Office, Public Bulletin Board, U.S. Post Office, Eureka County Annex Building, and the Opera House. Posted in Crescent Valley at: Crescent Valley Town Hall. Notice to persons with disabilities: People who require special assistance are requested to notify the Clerk's Fair Office prior to the meeting at 775- 237-6026.