

EUREKA COUNTY FAIR BOARD

P. O. Box 533

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Telephone: 775-237-6026

Bethany Cutler, Chair  
Brandi Anderson, Member  
Tricia Gonzales, Member

Cindy Gallagher, Member,

Carrie Dubray, Member  
Jean Fierro-Secretary/Treasurer

Posted 16, 2011

**NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on March 23, 2011, at in the meeting Room at the Eureka County Annex Building located at 701 S. Main Street, Eureka, NV.**

**CALL TO ORDER/ROLL CALL**

1. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. **(Action)**
2. Welcome new board member.**(Discussion)**

**APPROVAL OF MINUTES**

1. Discuss, approve or deny minutes on January 14, 2011 **(Action)**

**CORRESPONDENCE**

1. Discuss, approve or deny correspondence and place requests for action items on next agenda. **(Action)**

**FINANCE**

1. Review all budget expenditures and revenue to date. **(Discussion)**
2. Discuss, approve or deny any and all vouchers/bills for approval. **(Action)**

**OLD BUSINESS**

1. Discuss, approve or deny the budget, activities and events for 2011 Eureka County Fair. **(Action)**
2. Consider selection of t-shirt/sweatshirt design. **(Action)**
3. Discuss, approve or deny the tentative layout of the fairgrounds for events, vendors, and activities to be posted to the website. **(Action)**
4. Discuss location of the silent auction in the 2011 Fair Schedule. **(Action)**
5. Update regarding discussions with Parks & Recreation Department and the purchase of additional tents for the 2011 Fair. **(Action)**

## **NEW BUSINESS**

1. Update from the Fair Board Members and Non-Fair Board Members on activities. **(Action)**
2. Discuss, approve or deny increasing the vendor rates for spaces at the 2011 Fair. **(Action)**
3. Discuss, approve or deny the prizes awarded at the 2011 Fair. **(Action)**
4. Discuss, approve or deny the design of all 2011 Fair buckles. **(Action)**
5. Update on advertizing open bidding on cook shack and events through various media outlets. **(Action)**
6. Review stall reservation forms. **(Action)**
7. Discuss, approve or deny selection of portable toilet services for the 2011 Fair. **(Action)**
8. Discuss, approve or deny rental of travel trailer to be used as “ Fair Office” during the 2011 Fair. **( Action)**
9. Consider preparation of a list of supplies needed for the Fair to present to Public Works. **(Action)**
10. Welcome new Eureka Fair Board Member Tricia Gonzales to the Board **(Action)**.
11. Consider presenting as speaker at a upcoming Eureka Business Network Meeting.**(Action)**
12. Discuss, approve or deny any or all other Bids. **(Action)**
13. Discuss, approve or deny Premium Book **(Action)**

## **OLD BUSINESS/ITEM UPDATES (Tabled and Action items)**

1. Consider items requiring action to be placed on the agenda for the next regular meeting. **( Action)**
2. Update Events, Brandi, Cindi and Carrie

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 Board Members to request agenda items for future meetings.

## **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 a agenda as an item upon which action will be taken. Public comment shall be limited to three (3) minutes per person.

## **NEXT MEETING DATE**

1. Discuss, approve or deny setting of next special work session date. **(Action)**
2. Discuss, approve or deny setting of next meeting date. **(Action)**

## **ADJOURNMENT**

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

**(Action) means that the Board may take an action upon the item but not required to. Posted in Eureka at: Courthouse, Administrative Facility, Public Bulletin Board, and the US Post Office. 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.**