

EUREKA COUNTY LIQUOR BOARD

P.O. Box 694 *** Eureka, Nevada 89316 *** Telephone: 775-237-7211

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*Michael Sharkozy, Chairman * Rich McKay, Vice Chair * J.J. Goicoechea, Member*
*Sheriff Jesse Watts, Member * District Attorney Ted Beutel, Member * Jackie Berg, Admin. Asst.*
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Posted on December 29, 2020

*NOTICE IS HEREBY GIVEN that the Eureka County Liquor Board will meet pursuant to law on **January 4, 2021, at 12:45 p.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).*

LIQUOR BOARD AGENDA

CALL TO ORDER

1. Call meeting to order.
2. Approval of agenda notice. **(For Possible Action)**

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. (Discussion)

Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, **please call 1-888-537-7715** and enter code **74368702#** when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.

Notice: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.

APPOINTMENT OF OFFICERS

1. Appoint Chairperson for Calendar Year 2021. **(For Possible Action)**
2. Appoint Vice Chair for Calendar Year 2021. **(For Possible Action)**

APPROVAL OF MINUTES

1. Approval of minutes of the December 21, 2020, meeting. **(For Possible Action)**

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. (Discussion)

Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, **please call 1-888-537-7715** and enter code **74368702#** when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.

Notice: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.

ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada (www.notice.nv.gov). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, jberg@eurekacountynv.gov, PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email.

Any times listed on the agenda are approximate. Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s notice website (www.notice.nv.gov), in accordance with Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency.

Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.