

Eureka County Recreation Board
Tuesday March 2, 2021
5:00 P.M.

Posted February 24, 2021

NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will meet pursuant to law on **March 2, 2021, at 5:00 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 was 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).

PLACE: EUREKA COUNTY COURTHOUSE
COMMISSIONER CHAMBERS
(South side door will be unlocked, DMV Office)

AGENDA

1. *Call to Order*
2. *Approve Agenda. (For Possible Action)*
3. ** Public Comment & 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.
4. *Elect Chairperson for 2021. (For Possible Action)*
5. *Elect Secretary for 2021. (For Possible Action)*
6. *Review of Financial Status of Recreation Board. (Discussion)*
7. *Correspondence. (Discussion)*
8. *Review & Approve Minutes of Regular Meeting of December 15, 2020. (For Possible Action)*
9. *Eureka Recreation Board*
Review and set salary to renew contract for Dana Freund, Events Coordinator for 2021-2022. (For Possible Action)
10. *Eureka Recreation Board*
Update from Member McKay's discussion with the Eureka Commissioner's regarding budget priorities. (For Discussion Only)
2021-22 Budget category items/priorities. (For Possible Action)

11. Western Spirit Foundation – Joe & Lauren Luby

Requesting \$20,000.00 to sponsor Eureka Gold Rush Games scheduled for June 26-27, 2021. Funds would support lodging and expenses for the competition, band, trophies, advertising, etc. This is a new request. (For Possible Action)

12. Perdiz Sport Shooting - Jerry White

Requesting \$2,000.00 for Perdiz Spring Fling Fun Shoot May 1, 2021. This is the same amount as last year. (For Possible Action)

Requesting \$1,500.00 for Nevada Bowhunters Marked Yardage Shoot May 29-30, 2021. This is the same amount as last year. (For Possible Action)

Requesting \$2,000.00 for FFA Spring Shoot June 12, 2021. This is the same amount as last year. (For Possible Action)

Requesting \$1,000.00 Perdiz Father's Day Shoot June 19, 2021. This is a new request. (For Possible Action)

Requesting \$5,500.00 for materials to replace shooters' gun racks and benches. This is a new request. (For Possible Action)

13. Eureka Events Coordinator – Dana Freund

Requesting \$4,650.00 for to pay expenses relating to a band lodging, prizes to sponsor Legends of the West Bike and Car Festival. This is a new request. (For Possible Action)

Requesting \$7,000.00 to pay for a promotional video of Eureka attractions and businesses. This Is a new request. (For Possible Action)

14. * Public Comment & Discussion. (Discussion)

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15. Review Funds Expended and Set Next Meeting Date. (Discussion)

16. Adjournment. (For Possible Action)

(Possible Action) Means the Board may take action upon the item but is not required to. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairman. Items may be removed from the agenda prior to or during the meeting. Related agenda items may be combined for discussion or action.

** **NOTICE:** Under Public Comment and Discussion no action may be taken on a matter raised under this item until the matter has been specifically included on the agenda as an item upon which action will be taken.*

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada notice website (www.notice.nv.gov) or may be requested from the Recreation Board by emailing Robin Hicks at brhicks1108@sbcglobal.net.

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 the Governor's Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency.

Posted: Court House; Post Office; Chevron Station; County Clerk's Office; Eureka County Website.

NOTICE TO PERSONS WITH DISABILITIES: *People who require special assistance at the meeting are required to notify the County Clerk's Office at (775-237-5263) prior to 5:00 p.m. on the day of the meeting.*