

**Eureka County Recreation Board**  
**Wednesday July 17, 2019**  
**6:00 P.M.**

*Posted June 11, 2019*

***NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will MEET:***

***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)***
- 4. Review of Financial Status of Recreation Board (Discussion)***
- 5. Correspondence (Discussion)***
- 6. Review & Approve Minutes of Regular Meeting June 18, 2019 (For Possible Action)***
- 7. Eureka County Recreation Board  
Discussion with Wally Cuchine about the role of an event coordinator. (For Discussion Only)***
- 8. Eureka County Recreation Board  
Discussion regarding adopted Resolution and Guidelines for submittal of auditors' required receipts and review of expectations from all requestors. (For Discussion Only)***
- 9. Eureka County Recreation Board.  
The Board will take action whether or not to approve authorizing the Comptroller's Office to process the payment for Shop Local/EBN approved grant of \$3,000.00. (For Possible Action)***
- 10. Eureka Business Network – Cindy Beutel  
Requesting \$300.00 to bring Nancy the Story Teller to Eureka Elementary School to tell stories the students. This is a new request. (For Possible Action)***
- 11. Eureka Business Network – Cindy Beutel  
Requesting \$3,713.00 to update the walking tour brochure that will provide a map of historic buildings and heritage in Eureka. This is a new request. (For Possible Action)***
- 12. Eureka Business Network – Cindy Beutel  
Requesting \$4,800.00 to update the website Visit Eureka Nevada.Com.***

*This is a new request. (For Possible Action)*

**13. Eureka Business Network – Cindy Beutel**

*Requesting \$2,000.00 to bring The Sierra Sweethearts to Eureka for children at Eureka Elementary School to learn and listen to different types of music. This is a new request. (For Possible Action)*

**14. Eureka Business Network – Cindy Beutel**

*Requesting \$2,000.00 to launch Eureka’s social media effort and maintain a year-long campaign to promote tourism. This is a new request. (For Possible Action)*

**15. Eureka Business Network – Cindy Beutel**

*Requesting \$3,000.00 to show case Eureka by Television and social media to promote tourism. This is a new request. (For Possible Action)*

**16. \* Public Comment & Discussion. (Discussion)**

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

**18. 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 as the discretion of the Chairman.*

*\* **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.*

*Posted: Court House; Public Bulletin Board; Post Office; Chevron Station; County Clerk’s Office*

***NOTICE TO PERSONS WITH DISABILITIES:** People who require special assistance at the meeting are required to notify the County Clerk’s Office at (775-237-5262) prior to 5:00 p.m. on the day of the meeting.*