

Eureka County Recreation Board
Wednesday September 9, 2020
6:00 P.M.

NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will meet pursuant to law on **September 9, 2020, at 6:00 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 Emergency Directives 016, 018, and 021. The referenced 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).

Posted September 2, 2020

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. **Review of Financial Status of Recreation Board (Discussion)**
5. **Correspondence (Discussion)**
6. **Review & Approve Minutes of Regular Meeting June 22, 2020. (For Possible Action)**
7. **Perdiz Sport Shooting – Jerry White**
Requesting \$2,500.00 for printing, postage, and stickers/labels of 2021 Remington Calendars for Perdiz Shooting events. Last year requested \$2,600.00. (For Possible Action)
8. **Eureka Volunteer Firemen – Danny Brown/Michael Allen**
Requesting \$10,000.00 for annual July 4, 2021 fireworks. This is the same amount as last year. (For Possible Action)
9. **Eureka Volunteer Firemen – Danny Brown**
Requesting \$5,000.00 to procure a band for the EVF New Year's dance. This is the same amount as last year. (For Possible Action)
10. **Eureka Restoration Enterprises – Garney Damele**
Requesting \$5,400.00 to complete improvements the lot of Main St. and Bateman.

*Previously the Board granted \$4,797.00, Capital Projects Fund, for pavers and tables.
(For Possible Action)*

*Requesting \$1,500.00 to help fund Dig Deep trail run that will be held during the Wine Walk
September 19, 2020. This is a new request. (For Possible Action)*

11. Eureka County VFW Post 8194 – Elden Allred

*Requesting \$15,000.00 for work to be performed on the Veteran’s Memorial Park. Previous
request to begin Phase 1 was \$10,000.00, Capital Projects Fund. (For Possible Action)*

12. Eureka Events Coordinator – Dana Freund

*Requesting \$1,450.00 to procure a band, lodging, and meals for a Harvest Festival scheduled
for October 24, 2020. This is a new request. (For Possible Action)*

*Requesting \$499.54 to purchase supplies for Afternoon Tea event scheduled for October 17, 2020.
This is a new request. (For Possible Action)*

*Requesting \$3,550.00 to procure a band, catering costs, decorations, and Opera House rental for
a Christmas Ball scheduled for December 12, 2020. This is a new request. (For Possible Action)*

*Requesting \$1,500.00 to purchase signage for the tourism office at the Jackson House. This is
a new request. (For Possible Action)*

*Requesting \$404.00 to pay for printer paper, ink, Word Press plug-in, and cases of water for
the tourism office. This is a new request. (For Possible Action)*

*Requesting liability insurance for events sponsored by the Events Coordinator not to exceed
\$5,000.00 per year. This is a new request. (For Possible Action)*

13. * Public Comment & Discussion. (Discussion)

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many persons may be on this conference call, so respect the opportunity of others to speak.*

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

15. 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; 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.*