

Eureka County Recreation Board
Wednesday December 12, 2018
6:00 P.M.

Posted December 5, 2018

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 September 25, 2018. (For Possible Action)***
- 7. Silver State Sportsman – Lester Porter
Requesting \$5,000.00 to assist with expenses relating to the annual banquet for the coyote call competition scheduled March 8-9, 2019. This is the same amount as last year.
(For Possible Action)***
- 8. Eureka Restoration Enterprise - Kim Russell
Requesting \$9,600.00 to fund mileage and lodging for judges, lodging for performer(s), prize money, trophies, judges' fees, accompanists fees, photographer, food, advertising and postage, tee shirts, and check fees for the annual Nevada State Old Time Fiddle contest scheduled May 3-4, 2019. This is the same amount as last year. (For Possible Action)***
- 9. UNCE Eureka County 4-H Program – Joelle Mackay
Requesting \$859.19 to fund the teacher for Annual Cowboy Poetry Camp, to be held in Eureka January 10-12, 2019. This is a new request. (For Possible Action)***
- 10. Eureka County Recreation Board
Discussion regarding the feasibility of employing a casual worker to serve as an Event Coordinator. (For Discussion Only)***
- 11. * Public Comment & Discussion. (Discussion)***
- 12. Review Funds Expended and Set Next Meeting Date (Discussion)***
- 13. 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; 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 (775-237-5262) prior to 5:00 p.m. on the day of the meeting.*