

**Eureka County Recreation Board**  
**Tuesday December 15, 2020**  
**5:00 P.M.**

*NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will meet pursuant to law on **December 15, 2020, 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).*

*Posted December 9, 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 September 9, 2020. (For Possible Action)*
7. *Silver State Sportsman – Lester Porter*  
*Requesting \$7,000.00 to assist with expenses relating to the annual banquet for the coyote call competition scheduled for March 12-13, 2021. This is the same amount as last year.*  
*(For Possible Action)*
8. *NV State Old-Time Fiddlers' – Kim Russell/Eureka Restoration Enterprise*  
*Requesting \$10,500.00 to help fund lodging/mileage, judges' fees, accompanists' fees, performer's fees, and prize monies for the annual NV State Old-Time Fiddlers' Competition May 7-8, 2021.*  
*Last year requested \$9,800.00. (For Possible Action)*
7. *Eureka Lions Club - Irma Davila*

*Requesting \$450.00 for prize money to winners of parade of lights event and best decorated local businesses scheduled for December 19, 2020. This is a new request. (For Possible Action)*

8. *Recreation Board Events Coordinator – Dana Freund Requesting \$467.75 to reimburse for payment to VisitEureka.Net website. This is a new request. (For Possible Action)*

*Requesting \$8,500.00 for Travel Nevada Visitors Guide Ad which will be fully reimbursed from a Federal Grant Award. This is a new request. (For Possible Action)*

9. *Eureka County Recreation Board*

*Discussion regarding the following ongoing topics:*

1. *Liability insurance for occupying the Jackson House as the coordinator's office space.*
2. *Purchasing supplies for activities, etc. Use of personal credit card or EBN credit card.*
3. *Status/follow-up on coordinators contract to furnish her own equipment, copies, etc., clarification from District Attorney.*
4. *Status of Rec Board website and the switch of website hosting services.*
5. *Status of securing grants other than the typical State Tourism grants.*
6. *General Questions from Board Members.*

*(Discussion)*

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

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

12. *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](http://www.co.eureka.nv.us)) and Nevada notice website ([www.notice.nv.gov](http://www.notice.nv.gov)) or may be requested from the Recreation Board by emailing Robin Hicks at [brhicks1108@sbcglobal.net](mailto:brhicks1108@sbcglobal.net).*

*This agenda was posted electronically at Eureka County's website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada's notice website ([www.notice.nv.gov](http://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.*

***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.*