

EUREKA COUNTY FAIR BOARD
PO Box 533 - Eureka, NV. 89316 - Telephone: 775-237-6026
fair@eurekanv.org

Lynn Conley, Chair
Darla Baumann, Vice Chair

Cindy Garcia, Member
Crissy Hubbard, Secretary/Member

Dorothy Rowley, Member
Anne Kniefel, Member

Hallee DeChambeau, Member
Rebecca Glocknitzer, Member

Posted on or before March 11, 2016

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on **April 19, 2016 at 5:30 pm** at the Eureka County Courthouse located at 10 South Main St., Eureka, NV.

AGENDA

*****PLEASE NOTE: The Board reserves the right to: (1) take items in different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

Call to Order:

1. Roll Call
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. **(For Possible Action)**
3. Review, amend if needed, and approve minutes of the February 17, 2016 meeting. **(For Possible Action)**

Public Comment and Open Discussion:

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion) Public comment shall be limited to three (3) minutes per person.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public comment period, or may consult with one or more of the Fair Board Members to request agenda items for future meetings.*

Discussion/Action Items:

1. Discuss, approve, or deny expenditures brought before the board. **(For Possible Action)**
 - a. Greased pigs - \$420
 - b. Sanitary Septic - \$3600
2. Discuss, approve, or deny youth activities brought forth to provide at the 2016 Eureka County Fair. **(For Possible Action)**
3. Discussion and possible action related to review, planning and preparation of the FY 2016/2017 budget. **(For Possible Action)**
4. Discuss, approve, or deny ideas and scheduling for 2016 Eureka County Fair. **(For Possible Action)**
5. Discuss, approve, or deny cook shack and bar bids. **(For Possible Action)**
6. Discuss, approve, or deny photography bids. **(For Possible Action)**
7. Discuss, approve, or deny exhibit hall book for 2016 Eureka County Fair and all matters properly related thereto. **(For Possible Action)**
8. Discuss, approve, or deny team branding entry form and rules. **(For Possible Action)**
9. Discuss, approve, or deny buckles and designs for winnings of entries. **(For Possible Action)**

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Next Meeting Date:

1. The board will discuss and set the next meeting date. **(For Possible Action)**

Adjournment:

1. Motion to adjourn. **(For Possible Action)**

POSTED IN EUREKA COUNTY AT:

Eureka County Courthouse ___

Eureka Opera House ___

US Post Office ___

Annex/Admin Building ___

Eureka County website

DATE: 4/5/16

TIME: 11:30

Crystal Hubbard, Fair Board Secretary

Supporting materials for this meeting may be obtained by contacting Crystal Hubbard, Department Assistant, at the Fair Board Office located in the Eureka County Administrative Facility, 701 South Main Street, P.O. Box 533, Eureka, Nevada 89316; Phone (775) 237-6026 Email fair@eurkanv.org

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5262 in advance so that arrangements may be made.