

EUREKA COUNTY FAIR BOARD
PO Box 533 - Eureka, NV. 89316 - Telephone: 775-232-3293
eurekacountyfair@gmail.com

Lynn Conley, Chair
Darla Baumann, Vice Chair

Sierra Knudsen, Member
Mindy Filippini, Member

Dorothy Rowley, Member
Chanlie Auch, Member

Michaela Enzenberger, Member
Holli Else, Secretary/ Member

Posted on or before April 22, 2021

NOTICE IS HEREBY GIVEN that the Board of Eureka County Fair Board will meet pursuant to law on **April 27, at 5:30 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. Directive 006 instructs 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).

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 meetings: 03/16/2021. **(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.
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 and mute your phone when you are not speaking.
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. Aspire (Holli Else) March - Secretary - \$345.00
 - b. Adriane Tibbitts - Gymkhana - \$3,000.00
 - c. Rough Stock Records - Band Deposit - \$500.00
2. Discuss, review, and/or approve 2021 contracts. **(For Possible Action)**
 - a. Band Contract - Roughstock Records
 - b. Cattle Contract - Tommy Lee Livestock
 - c. Bar Contract - TBD
 - d. Cook Shack Contract - TBD
 - e. Kids Zone - Fun Events NV
3. Discuss, review, and/or approve 2021 entry forms and event rules. **(For Possible Action)**
4. Discuss, review, and/or approve ideas, entertainment, and scheduling for the 2021 Eureka County Fair. **(For Possible Action)**
 - a. Exhibit Hall Premium Book
5. Discuss, review, and/or approve T-Shirt, Cook Shack, Bar, Vendor, bid forms. **(For Possible Action)**
 - a. T-shirts - BFE Screen Printing & Embroidery
 - b. Raine's Market Deli - Cook Shack
 - c. Star Hotel Basque Dining - Cook Shack & Bar
 - d. Hungary Express - Vendor

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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)**

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-6026 in advance so that arrangements to be made. This Agenda was posted in the following locations:

Eureka Post Office Date: _____ Time: _____	Eureka County Court House Date: _____ Time: _____	Eureka Admin Facility Date: _____ Time: _____	Eureka County Commissioners Date: _____ Time: _____
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