EUREKA COUNTY FAIR BOARD

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

Lynn Conley, Chair *Cindy Garcia, Member* *Dorothy Rowley, Member* *Hallee DeChambeau, Member*
Darla Baumann, Vice Chair *Crissy Hubbard, Secretary/Member* *Anne Kniefel, Member*

Posted on or before February 12, 2016

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on February 17, 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 January 20, 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. Eureka Gymkhana - $2,500.00 (gymkhana)
2. Discussion and possible action related to review, planning and preparation of the FY 2016/2017 budget. **(For Possible Action)**
3. Discuss, approve, or deny ideas and scheduling for 2016 Eureka County Fair. **(For Possible Action)**
4. Discuss, approve, or deny 2016 Queen Contest. **(For Possible Action)**
5. Discuss, approve, or deny exhibit hall for 2016 Eureka County Fair and all matters properly related thereto. **(For Possible Action)**
6. Discuss, approve, or deny Vendor Packet and all matters properly related thereto. **(For Possible Action)**
7. Discuss, approve, or deny the Bull Riding & Old West Saddle Bronc bid form for 2016 Eureka County Fair. **(For Possible Action)**
8. Discuss, approve, or deny the Cook Shack bid form for the 2016 Eureka County Fair. **(For Possible Action)**
9. Discuss, approve, or deny the Bar Vendor bid form for the 2016 Eureka County Fair. **(For Possible Action)**
10. Discuss, approve, or deny hiring Wild West Party Rentals to provide children's activities during the 2016 Eureka County Fair. **(For Possible Action)**
11. Discuss, approve, or deny design of t-shirts for 2016 Eureka County Fair. **(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 x
DATE: 2/9/16
TIME: 12:00
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 th EurekaCounty Administrative Facility, 701 South Main Street, P.O. Box 533, Eureka, Nevada 89316; Phone (775) 237-6026 Email fair@eurekanv.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 my be made.
This agenda was posted in the following locations: Eureka Opera House; Eureka Post Office; Eureka County Court House; and Eureka Admin. Facility.