

**EUREKA COUNTY FAIR BOARD**  
**PO Box 533 - Eureka, NV. 89316 - Telephone: 775-340-3797**  
[eurekacountyfair@gmail.com](mailto:eurekacountyfair@gmail.com)

Lynn Conley, Chair  
Darla Baumann, Vice Chair

Sierra Knudsen, Member  
Mindy Filippini, Member

Dorothy Rowley, Member  
Chanlie Auch, Member

Jaylene Callister, Member  
Vacant, Secretary/Member

*Posted on or before February 7, 2023*

**NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will meet pursuant to law on February 15, 2023, at 5:30 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.**

**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)**

**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, review, and/or approve resignation of Fair Board member/secretary Holli Else. **(For Possible Action)**
2. Discuss, review, and/or approve advertising for new Fair Board secretary **(For Possible Action)**
3. Discuss, review, and/or approve the 23-24 budget. **(For Possible Action)**
4. Discuss, review, and/or approve the 2022 Gymkhana expenses and the 2023 request for Gymkhana funds. **(For Possible Action)**
5. Discuss, review, and/or approve ideas, entertainment, and scheduling for the 2023 Eureka County Fair. **(For Possible Action)**
6. Discuss, review, and/or amend bid forms (cattle, cook shack, bar, vendor). **(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)**

Supporting materials for this meeting may be requested by contacting Holli Else at [eurekacountyfair@gmail.com](mailto:eurekacountyfair@gmail.com), PO Box 533, Eureka, Nevada 89316, or by calling (775) 340-3797.

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 can 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: _____
Eureka County Website ( <a href="http://www.co.eureka.nv.us">www.co.eureka.nv.us</a> ) Date: _____ Time: _____	Nevada Posting Website ( <a href="http://www.notice.nv.gov">www.notice.nv.gov</a> ). Date: _____ Time: _____		