

EUREKA COUNTY FAIR BOARD
PO Box 533 - Eureka, NV. 89316 - Telephone: 775-777-4306
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 May 15th, 2023

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will meet pursuant to law on **May 18th, 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)**
3. Review, amend if needed, and approve minutes of the meetings: 04/27/2023. **(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. CL Adventures LLC (Letty Vega) - Fair Secretary May - \$1,100.00
2. Discuss, approve, or deny recommendation to the County Commissioners to fill the vacant fair board position. **(For Possible Action)**
 - a. Letty Vega
3. Discuss, review, and/or approve ideas, entertainment, and scheduling and quotes for the 2023 Eureka County Fair. **(For Possible Action)**
 - a. Exhibit Hall Premium Guide
 - b. Program Guide
 - c. T-shirts
4. Discuss, review, and/or approve vendor bids. **(For Possible Action)**
 - a. The Star- Food and bar vendor
 - b. Sew Crafty- Craft 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)**

Supporting materials for this meeting may be requested by contacting Letty Vega at eurekacountyfair@gmail.com, PO Box 533, Eureka, Nevada 89316, or by calling (775) 777-4306.

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 (www.co.eureka.nv.us) Date: _____ Time: _____	Nevada Posting Website (www.notice.nv.gov) Date: _____ Time: _____		