

Eureka County Recreation Board
SPECIAL MEETING
Monday January 10, 2022
11:00 A.M.

Posted January 4, 2022

NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will MEET:

PLACE: EUREKA COUNTY COURTHOUSE
COMMISSIONER CHAMBERS
(South side door will be unlocked, DMV Office)

AGENDA

1. *Call to Order*
2. *Approve Agenda. (For Discussion/Possible Action)*
3. ** Public Comment & Discussion. (Discussion)*
4. *Elect Chairperson for 2022. (For Discussion/Possible Action)*
5. *Elect Secretary for 2022. (For Discussion/Possible Action)*
6. *Review & Approve Minutes of Regular Meeting September 21, 2021.
(For Discussion/Possible Action)*
7. *Eureka Tourism Director – Dana Freund
Requesting \$20,000.00 for a matching grant in which \$10,000.00 will be refunded to the
Recreation Board account to pay for advertising. (For Discussion/Possible Action)*
*Requesting \$106.12 for advertising in the Elko Everything Magazine in addition to the
Nevada Magazine. The remaining balance of \$10,000.00 will be paid by grant funds.
(For Discussion/Possible Action)*
8. *Eureka County Recreation Board
Kim Todd, Comptroller, will discuss funding outlook for the Tourism and Recreation Funds.
Budget 2022-2023 Considerations. (For Discussion/Possible Action)*
7. *Eureka County Recreation Board
All matters associated to the position of Events Coordinator including:
*Office Space for Tourism Director.
Mountain Bike Trails.
Three-man basketball tournament.
Downtown boardwalk.
Evaluation for Tourism Coordinator.
(For Discussion Only)*
9. ** Public Comment & Discussion. (Discussion)*

10. Review Funds Expended and Set Next Meeting Date. (Discussion)

11. Adjournment. (For Possible Action)

(Possible Action) Means the Board may take action upon the item but is not required to. Unless otherwise stated, items may be taken out of the order presented as the discretion of the Chairman.

*** NOTICE: Under Public Comment and Discussion no action may be taken on a matter raised under this item until the matter has been specifically included on the agenda as an item upon which action will be taken.**

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada notice website (www.notice.nv.gov) or may be requested from the Recreation Board by emailing Robin Hicks at brhicks1108@sbcglobal.net.

Posted: Court House; Post Office; Chevron Station; County Clerk's Office; State of Nevada Website; Eureka County Website

NOTICE TO PERSONS WITH DISABILITIES: People who require special assistance at the meeting are required to notify the County Clerk's Office at (775-237-5263) prior to 5:00 p.m. on the day of the meeting.