Eureka County Recreation Board Wednesday December 18, 2024 5:30 P.M.

Posted December 12, 2024

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 Possible Action)
- 3. * Public Comment & Discussion (Discussion
- 4. Review of Financial Status of Recreation Board (Discussion)
- 5. Correspondence (Discussion)
- 6. Review & Approve Minutes of Regular Meeting September 19, 2024. (For Possible Action)
- 7. Eureka Cornhole Travis Gallagher Requesting \$2,340.00 to purchase four cornhole board sets and eight cornhole bags needed to start a new league in Eureka. Games would be held at the Eureka Fair grounds on Fridays. This is a new request. (For Discussion/Possible Action)
- 8. Eureka High School Rodeo Club Mindy Filippini/Adriane Tibbitts Requesting \$2,500.00 to help pay for prizes, banners/chute signs, programs, lodging for judges, portable restrooms, and livestock for the High School Rodeo August 2025. There will be a forthcoming request in June for \$2,500.00 in which both requests combined total the same amount as last year. (For Discussion/Possible Action)
- 9. Silver State Sportsman Trent Gordon Requesting \$6,000.00 to assist with expenses relating to the annual banquet for the coyote call competition scheduled for March 8-9, 2025. Last year requested \$7,000.00 in which \$6,300.00 was approved. (For Discussion/Possible Action)
- 10. NV State Old-Time Fiddlers' Kim Russell/Eureka Restoration Enterprise Requesting \$6,500.00 to help fund lodging/mileage, judges' fees, accompanists' fees, performer's fees, and prize monies for the annual NV State Old-Time Fiddlers' Competition May 16-17, 2025. Last year requested \$6,000.00. (For Discussion/Possible Action)
- 11. Eureka County Recreation Board

Discuss and approve a contract for Errol Porter, Marketing – Social Media Specialist. (For Discussion/Possible Action)

- 12. Eureka County Recreation Board Request Eureka County Commissioners to advertise for vacant seat on the Recreation Board due to resignation from Darlene Moody. (For Discussion/Possible Action)
- 13. Eureka County Recreation Board

Discuss and approve budget allocations for the tourism, recreation, and capital projects funds for FY2025 based on collection of room tax which will be submitted to Kim Todd, Comptroller, by January 29, 2025 for consideration by the Eureka Commissioners on February 4, 2025. (For Discussion/Possible Action)

- 14. *Public Comment & Discussion. (Discussion)
- 15. Review Funds Expended and Set Next Meeting Date. (Discussion)
- 16. 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.

* <u>NOTICE</u>: 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.

This agenda was posted electronically at Eureka County's website

(https://events.eurekacountynv.gov/meetings) and Nevada's public notice website (www.notice.nv.gov). Supporting materials for this meeting may be requested from the Recreation Board by emailing Robin Hicks at <u>brhicks1108@sbcglobal.net</u>.

Posted: Court House; Post Office; Chevron Station; County Clerk's Office; Raines Market

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.