



Elko County Agricultural Association, District #4 Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803
775-738-3616 Office Phone 775-778-3468 Fax

PUBLIC MEETING NOTICE

Fairboard Members

Chairman-Walter Winchell
Vice Chairman-Jim Elliott
Executive Committee-Tony Buzzetti
Stockhorse Chairman-Pete Mori
Racing Chairman- Steve McDermott
Home Arts Chairman-Dawn Leyva
Admissions-Nancy Porter
Para-mutual-Richard Harris

The Elko County Fair Board will meet in a regular monthly meeting on
Wednesday, January 14, 2009 at 7:30 p.m.
Upstairs at Stockmen's Casino, Elko, Nevada.

The Chairman reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the chairperson while the fairboard considers that agenda item.

- **Call to order:** Chairman
- **Board & Staff Appointments:** *Action Item*
Appoint board members to the positions that expired at the end of 2008 and appoint staff to various positions.
- **Prior Meeting Minutes-** the approval of the December 3, 2008 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
This time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- **Racing- date approval for gaming application, stakes races & contracts:** *Action item*
Discussion and decision on the 2009 race dates, added money to advertise for the 2009 stakes races, a claiming stakes race and approval of contract for 2009 from Josie Stavers.
- **Fairgrounds caretaker job description:** *Action Item*
Discussion and consideration of the job description for the fairgrounds caretaker proposed by Dawn Leyva at the last meeting.
- **Grounds Report:** *Action Item*
Discussion and consideration of the projects that have been done and going to be done with the improvement and upkeep of the Elko County Fairgrounds.
- **Treasurers Report:** *Action Item.*
Discussion and consideration of the monthly financial report and present bills needing to be paid.
- **Committee Assignments:** *Action Item*
Assign board members to chair committee positions.
- **Committee Reports:**
Discussion and consideration on reports from the Office, Home Arts, Stockhorse, Promotions, Racing, Admissions, and Bull Sale Committees. *Action Item*

Next Meeting: February 11, 09 Stockmen's Casino Elko Nevada 7:30 pm
with a Stockhorse Committee Meeting at 6:00 pm

Adjourn:

AGENDA PUBLICLY POSTED AT: Elko County Managers Office, City of Elko City Hall, Elko Post Office