

EUREKA COUNTY RECREATION BOARD
Special Meeting 9:00 A.M.
March 26, 2024

PRESENT

Elmer Porter
Robin Hicks
Richard McKay
Natosha Cluggage – Present by Telephone
Darlene Moody - Absent

Kathy Bowling – Clerk/Recorder

Agenda Item #1 – Call to Order

Chairman Elmer Porter called the meeting to order at approximately 9:07 a.m.

Agenda Item #2 – Approve Agenda. (For Possible Action)

Action – Motion made by Robin Hicks, seconded by Rich McKay to approve the agenda for the special meeting of March 26, 2024 as read. Motion carried by all voting aye.

Agenda Item #3 - Public Comment & Discussion. (Discussion)

None.

Agenda Item #4 - Eureka County Recreation Board

Request to the Eureka County Commission a transfer of \$26,400.00 from the Capital Outlay Fund to the Recreation Miscellaneous Grants Account. (For Discussion/Possible Action)

Member Hicks briefly reviewed information received from the Comptroller regarding the previous two agenda items approved to be paid out of Capital Outlay. Those requests have to be paid out of the Recreation Fund. Due to additional known and unknown upcoming requests, it was better to transfer the remaining balance from Capital Outlay to the Recreation Fund.

Action – Motion made by Rich McKay, seconded by Robin Hicks to request to the Eureka County Commission a transfer of \$26,400.00 from the Capital Outlay Fund to the Recreation Miscellaneous Grants Accounts. Motion carried by all voting aye.

Agenda Item #5 - *Public Comment & Discussion. (Discussion)

Chairman Porter discussed upcoming meetings to discuss the Events Coordinator position. In addition, Board member(s) speaking to the Eureka Commission regarding their input on the position of Events Coordinator. That meeting would be May 7, and thus far Natosha would be available to attend. The next special meeting of the Recreation Board is April 8 to discuss the Events Coordinator position.

Member Hicks discussed the Recreation Board paying for the add-on transcription feature that is available on the county software program that records the meetings. It would be a tremendous help typing the minutes and being able to refer back to the transcription.

Agenda Item #6 - Adjournment. (For Possible Action)

Action - Motion made by Rich McKay, seconded by Natosha Cluggage to adjourn the meeting.
Motion carried by all voting aye.

Meeting Adjourned

EUREKA COUNTY RECREATION BOARD

_____ ***Secretary***