

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY  
REGULAR MEETING AGENDA**

**ECEDA Regular Board Meeting  
Great Basin College  
Berg Hall Conference Room  
Monday, August 16, 2010  
2 p.m. PST**

**A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen**

The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) has been properly posted for this day and time in accordance with NRS requirement. **ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.eceda.com](http://www.eceda.com). They can be found under the *ECEDA at Work* link.**

**B. ROLL CALL: Introductions of Board Members and Guests.**

**C. PUBLIC COMMENT PERIOD:**

This agenda item is to provide time for the general public to address the authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

**1. Recognition and appreciation to Kevin Melcher, resource team member for Carlin's Community Assessment.**

**\*\* DENOTES POSSIBLE ACTION ITEM**

**D.\*\* APPROVAL OF THE JULY 2010 REGULAR MEETING MINUTES**

**E.\*\* ECEDA FINANCIALS:**

**1) \*\*APPROVAL OF WARRANTS FOR JULY 2010:**

Review and approval of expenditures and financials for the month of July 2010

**F. NEW BUSINESS**

- 1) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE COUNTY PROPOSED ALTERNATIVE TO THE FOREST SERVICE TRAVEL MANAGEMENT PLAN.**
- 2) REVIEW AND DISCUSSION OF THE PLANNED HOUSING DEVELOPMENT IN CARLIN.**
- 3) STATUS REPORT FROM THE SUB-COMMITTEE ON ORGANIZATIONAL CHANGES.**
- 4) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURSUE OTHER FUNDING SOURCES FOR REDESIGN OF OUR MARKETING COLLATERAL.**
- 5) REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO CHANGE THE DAY AND TIME OF BOARD MEETINGS.**

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**G. REPORTS**

- 1) **LEADS:** Staff will provide a summary of ECEDA's active leads.
- 2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 3) **RNDC** – report from Shirley Alen on the NRDC meeting
- 4) **STATUS REPORT:** Staff will provide status on various activities and projects.

**H. BOARD MEMBER REPORTS**

Members will be provided the opportunity to give a short report on their business or their city/county.

**I. SCHEDULE NEXT MEETING**

ECEDA's next regular Board of Directors meeting will be held on Monday, September 20, 2010 at Great Basin College, **PLEASE NOTE THE CHANGE; MEETING WILL BE AT THE GBC FOUNDATION CONFERENCE ROOM FOR THE SEPTEMBER MEETING.**

**J. ADJOURN**

**Respectfully submitted:**

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**Pam Borda, ECEDA Executive Director**