

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

**ECEDA Regular Board Meeting
Great Basin College
Foundation Conference Room
Wednesday, December 8, 2010
1:00 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. 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.

**** DENOTES POSSIBLE ACTION ITEM**

D. APPROVAL OF THE OCTOBER 2010 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:**

1) **APPROVAL OF WARRANTS FOR OCTOBER AND NOVEMBER 2010:

Review and approval of expenditures and financials for the month of October and November 2010

2) QUARTERLY REPORT AB317 (NRS 448)

F. NEW BUSINESS

- 1) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE QUARTERLY NEWSLETTER, BEING SENT OUT FOR THE 1ST AND 2ND QUARTERS COMBINED..**
- 2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2010-002, A POLICY ESTABLISHING A CONTINGENCY FUND FOR ECEDA.**
- 3) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2010-003, A POLICY ESTABLISHING THE PROCEDURES FOR A NOTARY PUBLIC.**
- 4) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF EMERGE, THE STRATEGIC PLAN FOR ECEDA AND MEMBER CITIES.**
- 5) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2010-001, A POLICY TO AUTHORIZE THE CHAIRMAN AND EXECUTIVE DIRECTOR TO CONDUCT ECEDA BUSINESS WHEN THE ITEM IS DEEMED IMPORTANT AND TIME IS NOT SUFFICIENT TO BE TAKEN TO A REGULAR BOARD MEETING OR TO CALL A SPECIAL BOARD MEETING.**
- 6) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF ECEDA BALANCE FORWARD AND PROPOSED ALLOCATION TO THE FY2010-2011 BUDGET.**

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- 7) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE REVISIONS TO THE INTERLOCAL AGREEMENT THAT CREATES ECEDA. THE INTERLOCAL AGREEMENT ONCE APPROVED WILL NEED TO BE APPROVED BY THE COUNTY AND EACH MEMBER CITY AS WELL.**

G. REPORTS

- 1) **LEADS:** Staff will provide a summary of ECEDA's active leads.
- 3) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 4) **NRDC** – report from Shirley Alen on the NRDC meeting
- 5) **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 is normally scheduled for Wednesday, January 26, 2011 at 1:00 pm at Great Basin College.

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director