

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, February 23, 2011
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 JANUARY 2011 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:**

1) ****APPROVAL OF WARRANTS FOR JANUARY 2011:**

Review and approval of expenditures and financials for the month of January 2011

F. NEW BUSINESS

- 1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE APPLICATION TO NCD FOR SUPPLEMENTAL GRANT FUNDS.**
- 2) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO ECEDA'S POLICIES AND PROCEDURES TO ADOPT POLICY 2011-001, A REVISED CONFIDENTIALITY AGREEMENT.**
- 3) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2011-002, CHANGES TO ECEDA'S POLICIES AND PROCEDURES TO ADOPT ELKO COUNTY'S PERSONNEL POLICIES MANUAL IN LIEU OF THE PERSONNEL POLICIES IN THE POLICIES AND PROCEDURES MANUAL.**
- 4) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO ADOPT POLICY 2011-003, A LICENSE AGREEMENT WITH PHOTOGRAPHERS.**
- 5) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A PROJECTOR FOR PRESENTATIONS THAT TAKE PLACE WHERE A PROJECTOR IS NOT AVAILABLE.**
- 6) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE SOFTWARE AND ACCESSORIES TO RECORD MEETINGS AND TAKE MINUTES WITH A LAP TOP COMPUTER.**

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7) REVIEW OF LETTER SUBMITTED TO ELKO COUNTY ON THE TRAVEL MANAGEMENT PLAN.

G. REPORTS

- 1) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and 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 NRDC meetings

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, March 23, 2011 at 1:00 pm at Great Basin College, Berg Hall.

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director