

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

**ECEDA Regular Board Meeting  
Great Basin College  
Berg Hall Conference Room  
Wednesday, January 26, 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](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.

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

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

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

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

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

**F. NEW BUSINESS**

- 1) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE SECOND QUARTERLY REPORT TO NCED.** The quarterly report to NCED reflects the status of our annual work plan and the initiatives that are contained within the work plan.
- 2) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO ECEDA'S BYLAWS CONSISTENT WITH THE RECENTLY APPROVED CHANGES TO THE INTERLOCAL AGREEMENT.**
- 3) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO ADOPT THE DREAM IT - DO IT PROGRAM AS A PILOT PROGRAM IN CONJUNCTION WITH NNDA FOR THE STATE AND TO PAY \$2,000.00 DOLLARS FOR LICENSING OF THE PROGRAM TO THE MANUFACTURING INSTITUTE.**
- 4) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO SEND A LETTER TO THE GOVERNOR IN SUPPORT OF THE NEVADA COMMISSION ON ECONOMIC DEVELOPMENT.**

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

**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
- 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 is normally scheduled for Wednesday, February 23, 2011 at 1:00 pm at Great Basin College, Berg Hall.

**J. ADJOURN**

**Respectfully submitted:**

---

**Pam Borda, ECEDA Executive Director**