

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, January 26, 2011
1:00 p.m. PST**

STAFF:

Pam Borda- Executive Director
Diana Duncan Elwess- Operations Coordinator

BOARD MEMBERS:

Mayor Mike Franzoia- City of Elko
Don Newman- ECVA
Betti Magney-Elko Daily Free Press
Pamela Smith- Fronteer Gold
Dan Hoover- Frontier Communications
Matt McCarty- Gold Dust West- Alternate
John Rice- Great Basin College
Jeff Brigger-NV Energy
Matt Murray-Newmont Gold- Alternate
Nichole Volk- Northeastern Nevada Regional Hospital- Alternate
Brandon Palmer- Ormaza Construction
Jason Ashby- P & H MinePro Services
Kelly Wilson- Pacific Steel & Recycling
David Zornes Red Lion Hotel & Casino- Alternate
Gayle Ratliff- US Bank- via phone

GUESTS:

Ted McElvain- Southwest Gas
Brandon Hendrix- P & H MinePro Services

MEMBERS ABSENT:

AMEC Earth & Environmental
City of Carlin
City of Wells
City of West Wendover
County of Elko
Nevada State Bank
RAM Enterprise
Savage Services
Stewart Title Company

A. CALL TO ORDER: By ECEDA Vice-Chairman of the Board David Zornes

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.
None

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

**** DENOTES POSSIBLE ACTION ITEM**

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

ACTION: Matt McCarty motioned approval of the December 2010 Minutes. Nichole Volk seconded the motion. The motion passed.

E. ECEDA FINANCIALS:**

1) **APPROVAL OF WARRANTS FOR DECEMBER 2010:

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

ACTION: Nichole Volk motioned approval of the December 2010 Warrants. Dan Hoover seconded the motion. The motion passed.

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.

Executive Director Pam Borda covered the status of the annual work plan. This item is routine as we are required by NCED to report quarterly our results. Pam details monthly for the board our progress in her status report.

- 2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO ECEDA'S BYLAWS CONSISTENT WITH THE RECENTLY APPROVED CHANGES TO THE INTERLOCAL AGREEMENT.**

The sub-committee met with staff and worked out the changes to the Bylaws. The most important change to the document is pertaining to the role change of the ECEDA Board and the ECEDA Executive Committee. The Executive Committee is now the body that is regulated under the Nevada Open Meeting Law, and the Board will make recommendations to the Executive Committee for consideration and approval. The designated meeting time of the Executive Committee will be one week after the Board meets. The sub-committee supports these changes and recommends approval of the revisions to the Bylaws. Betti Magney Board Member and sub-committee volunteer stated that the changes are good and that Pam Borda has worked with the Assistant D.A regarding correct wording and keeping this document in line with the Interlocal Document that establishes ECEDA.

ACTION: Matt McCarty motioned approval of the Changes to ECEDA's Bylaws. John Rice seconded the motion. The motion passed.

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

- 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.**

Executive Director Pam Borda explained the premise of the program in regards to this being a permanent long-term solution to the issues in workforce development. There was Board Member participation in the discussion and many questions were asked. It was determined that the board is very interested in participating, including sitting on the sub-committees that will be established, and that they wanted more information regarding how the program will be operated.

ACTION: Dan Hoover motioned 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 for licensing, with a more in-depth presentation from ECEDA and NNDA. Matt McCarty seconded the motion. The motion passed.

- 4) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO SEND A LETTER TO THE GOVERNOR IN SUPPORT OF THE NEVADA COMMISSION ON ECONOMIC DEVELOPMENT.**

Executive Director Pam Borda opened discussion with the Board regarding this letter. After researching this item more thoroughly, her position was to not recommend sending the letter at this time. The Nevada Legislature will not convene until February and there may be a need to send the letter at a later date. It seems that there is some overreaction and misunderstanding of facts. Mayor Mike Franzoia agreed with Pam's recommendation stating that the board should not react at this time and continue to watch the Nevada Legislature for direction.

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.
A written Staff Report was provided in the Board Packet. Pam relayed that staff was busy with leads and working on the Mining Summit Conference that will be held in Elko in April.

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:

**Diana Duncan Elwess
Operations Coordinator**