

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA**

**ECEDA Special Executive Committee Meeting
Great Basin College
McMullen Hall Room 101
Wednesday, July 21, 2011
1:00 p.m. PST**

ECEDA REGULAR BOARD

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. ECEDA FINANCIALS:

1) **APPROVAL OF WARRANTS FOR APRIL, MAY AND JUNE 2011:

Review and approval of expenditures and financials for the month of April, May and June 2011

E. NEW BUSINESS

1) **REVIEW AND APPROVE NOMINATION AND ELECTION OF EXECUTIVE OFFICERS-CHAIRMAN AND VICE-CHAIRMAN FOR YEAR 2011/2012.

2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURSUE FUNDING FOR PHASE III OF THE MARKETING COLLATERAL PROJECT.

3) ** REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF PROCESS, ANNUAL REVIEW AND COMPENSATION OF EXECUTIVE DIRECTOR.

4) REVIEW AND DISCUSSION OF QUARTERLY NEWSLETTER

5) REVIEW AND DISCUSSION OF THE 4TH QUARTER/ YEAR END LDGP REPORT.

6) REVIEW AND DISCUSSION OF AB449 AND ITS IMPACT ON THE STATE FUNDING AND WORK PLANS

7) REVIEW AND DISCUSSION OF THE ANNUAL RETREAT TO BE HELD WEDNESDAY, JULY 27, 2011 AT 9:00 AM AT GREAT BASIN COMMUNITY COLLEGE.

F. SCHEDULE NEXT MEETING

ECEDA's next meeting is the Annual Retreat scheduled for Wednesday, July 27, 2011 at 9:00 am, GBC EIT 201.

G. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director