

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
ANNUAL RETREAT MINUTES**

**ECEDA Annual Retreat
Great Basin College
EIT 201
Wednesday, July 27, 2011
9:00 a.m. PST**

ECEDA ANNUAL RETREAT

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.

STAFF:

Pam Borda- Executive Director
Diana Duncan Elwess- Operations Coordinator
Ariel Higuera- JOIN Summer Student

BOARD MEMBERS:

Angela Hansen- AMEC
Steve Feasel-City of Carlin Alternate
Betti Magney- Elko Daily Free Press
Charlie Myers- Elko County
Mike Hachquet-Gold Dust West

Mary Korpi- Newmont
Kerry Aguirre N. N. R. H.
Sharon Horn- RAM Enterprise
David Zornes- Red Lion Hotel & Casino
Brig Skoy- Savage Services

GUESTS:

Rob Stokes- Elko County
David Beurle- Future IQ
Juliet Fox- Future IQ

Glenn Trust- City of Carlin
Danielle Switalski- Elko Daily Free Press
Ami Simpson- ECVA

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

D. NEW BUSINESS

- 1) Annual Retreat facilitated by Innovative Leadership- David Beurle & Juliet Fox


Future IQ formerly Innovative Leadership facilitated the Annual ECEDA Retreat. David Beurle and Juliet Fox discussed the need for all government entities in the Elko County Region to engage in planning for the future. They discussed how technology will be changing and how communities will have to change to keep up. This will be a worldwide change in technology, population, global finance, peak oil, climate changes etcetera. Regional thinking will be key to these changes. The workshop was designed to get the group thinking of what the biggest challenges and opportunities are for the Elko County Region.

E. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 24, 2011 at 1:00 pm at Great Basin College Berg Hall.

F. ADJOURN

Respectfully submitted:



**Diana L Duncan Elwess
Operations Coordinator**