

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Monday, July 19, 2010
2 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.

1. Recognition and appreciation to Jill Tingey and Kevin Melcher, resource team members for Carlin's Community Assessment.

**** DENOTES POSSIBLE ACTION ITEM**

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

E. ECEDA FINANCIALS:**

1) **APPROVAL OF WARRANTS FOR JUNE 2010:

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

F. NEW BUSINESS

- 1) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO APPROVE THE CARLIN COMMUNITY ASSESSMENT FINAL REPORT.**
- 2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE FORMAT FOR INCLUDING COMMUNITY ASSESSMENTS IN THE STRATEGIC PLAN.**
- 3) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE SUB-COMMITTEE RECOMMENDATIONS FOR ORGANIZATIONAL CHANGES.**
- 4) UPDATE ON THE RBEG GRANT APPLICATION AND MARKETING MATERIAL RFP AWARD.**
- 5) UPDATE ON THE NEDF GRANT AND THE RAILPORT ECONOMIC IMPACT STUDY.**
- 6) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE SMOKED BEAR CAMPAIGN.**

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- 7) **CLOSED SESSION FOR THE EXECUTIVE DIRECTORS ANNUAL EVALUATION.**
The regular meeting will be recessed and a closed meeting held to discuss the Executive Director's annual evaluation and recommendations from the Executive Committee. No action will be taken in the closed session and the regular meeting will be reconvened with any action taken in the regular meeting.
- 8) ****RECOMMENDATION AND APPROVAL OF THE EXECUTIVE DIRECTOR'S COMPENSATION FOR FY2011.**

G. REPORTS

- 1) **LEADS:** Staff will provide a summary of ECEDA's 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) **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 will be held on Monday, August 16, 2010 at Great Basin College, Berg Hall Conference Room.

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director