

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD**

**Great Basin College Berg Hall
Wednesday, September 28, 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.**

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 JUNE 2011 REGULAR BOARD MEETING MINUTES

E. **APPROVAL OF THE JULY 21, 2011 AND AUGUST 10, 2011 EXECUTIVE COMMITTEE MEETING MINUTES

F. ECEDA FINANCIALS:

1) **APPROVAL OF WARRANTS FOR JULY and AUGUST 2011:

Review and approval of expenditures and financials for the month of July and August 2011

G. NEW BUSINESS

1) REVIEW AND DISCUSSION OF THE MARKETING COLLATERAL PROJECT.

2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A PLANNING PROPOSAL FROM FUTURE IQ AND PROPOSED FUNDING SOURCES.

3) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF REPLACING THE COLOR PRINTER/FAX/SCANNER/COPIER

4) **REVIEW, DISCUSSION AND APPROVAL OF NEW MEMBERS:

AT&T- Premium Level

Legarza Exploration- Executive Level

H. REPORTS

1) STATUS REPORT AND LEADS: Staff will provide status on various activities, projects and 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 the RNDC meeting

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J. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, October 26, 2011 at 1:00 pm, GBC Berg Hall Conference Room.

K. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director