

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

**GBC McMullen Hall  
Foundation Conference Room  
1500 College Parkway  
Elko, NV 89801  
Wednesday, April 25, 2012  
1:00 p.m. PST**

**A. CALL TO ORDER: By ECEDA Chairman of the Board Dave 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.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.eceda.com](http://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.

**D. MINUTES:**

Approval of the April 2012 Executive Committee meeting minutes.

**For Possible Approval**

**E. NEW BUSINESS**

1) Review and discussion of the 3rd Quarter Report of Performance for Local Development Grant Program

2) Review and discussion of the Regional Planning Workshop held March 29 and 30, 2012

3) Review, discussion and possible approval of the ECEDA Newsletter

**For Possible Approval**

4) Review, discussion and possible approval on the development of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

**For Possible Approval**

5) Review, discussion and possible approval of the operations coordinators raise for 2012 to be effective on March 1, 2012.

**For Possible Approval**

6) Review, discussion and possible approval of the proposed budget FY 2012/2013 and response to GOED RFP for funding.

**For Possible Approval**

**F. 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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**G. BOARD MEMBER REPORTS**

Members will be provided the opportunity to give a short report on their business or their city/county.

**H. PUBLIC COMMENT PERIOD:**

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**I. SCHEDULE NEXT MEETING**

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, May 23, 2012 at 1:00 pm, GBC Berg Hall Conference Room.

**J. ADJOURN**

**Respectfully submitted:**

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PB  
**Pam Borda, ECEDA Executive Director**