

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

**ECVA- Cedar Room  
700 Moren Way  
Elko, NV 89801  
Wednesday, February 22, 2012  
11:30 a.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. NEW BUSINESS**

1) Review, discussion and possible approval to submit a letter of support for General Moly's Mt. Hope project after reviewing the Draft Environmental Impact Statement (DEIS). The letter addresses only section 3.17 of the DEIS as it pertains to Elko County and the Cities within the county.

**For Possible Approval**

2) Discussion of GOED State Plan and its potential impact to rural development authorities.

3) Review, discussion and possible direction on developing a regional development authority, associated strategy planning and all other matters related thereto.

**For Possible Approval**

**E. 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.

**F. SCHEDULE NEXT MEETING**

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, March 28, 2012 at 1:00 pm, GBC Berg Hall Conference Room.

**G. ADJOURN**

**Respectfully submitted:**

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PB  
**Pam Borda, ECEDA Executive Director**