

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

**Great Basin College Berg Hall
Wednesday, January 25, 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.

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.

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. APPROVAL OF THE DECEMBER 2011 COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD **For Possible Approval**

E. APPROVAL OF THE JANUARY 2012 SPECIAL MEETING MINUTES OF THE EXECUTIVE COMMITTEE **For Possible Approval**

F. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for December 2011:

For Possible Approval

G. NEW BUSINESS

- 1) Review, discussion and possible approval of nominations and early elections for the Executive Committee FY 2012-2013 as the Chairperson Angela Hansen is unable to finish her term FY 2011-2012.

David Zornes to be nominated for remainder of FY2011-2012 and FY 2012-2013- 1 year term as Chairperson

Kelly Wilson to be nominated for remainder of FY 2011-2012 and FY 2012-2013- 1 year term as Vice Chairperson

Other Nominations to be nominated for remainder of FY 2011-2012 and FY 2012-2013- 1 year term

For Possible Approval

- 2) Review, discussion of the 2nd Quarter Report of Performance for Local Development Grant Program

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

For Possible Approval

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

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

For Possible Approval

- 6) Review, discussion and approval of new members:

Wells Propane, Inc- Corporate Member

For Possible Approval

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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

I. BOARD MEMBER REPORTS

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

J. PUBLIC COMMENT PERIOD:

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K. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, February 22, 2012 at 1:00 pm, GBC Berg Hall Conference Room.

L. ADJOURN

Respectfully submitted:

PB
Pam Borda, ECEDA Executive Director