

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
AGENDA OF THE EXECUTIVE COMMITTEE**

**ECEDA
723 Railroad St.
Tuesday, January 3, 2012
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 Executive Committee 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 participate in a regional economic development organization and all other matters related thereto.

For Possible Approval

E. PUBLIC COMMENT PERIOD:

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F. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director