

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

**High Desert Inn
3015 Idaho St.
Elko, NV 89801
Thursday, March 29, 2012
3:30 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.

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 January and February 2012 combined meeting minutes of the executive committee and board.

For Possible Approval

E. ECEDA FINANCIALS:

1) Review and approval of Warrants for January and February 2012:

For Possible Approval

F. NEW BUSINESS

1) Review, discussion and possible approval to purchase 1,500 DVD duplications of the Elko Video Tour for \$1,830.00 and all other matter related, thereto. ECEDA will be reimbursed for the cost of 1,000 of the DVDs.

For Possible Approval

2) Review, discussion and possible approval to cover the food and miscellaneous expenses for the Regional Planning Workshop on March 29, and 30, 2012 not to exceed \$2,000.00 and all other matter related, thereto.

For Possible Approval

G. 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.

H. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, April 25, 2012 at 1:00 pm, GBC Foundation Conference Room McMullen Hall.

I. ADJOURN

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

**High Desert Inn
3015 Idaho St.
Elko, NV 89801**

Thursday, March 29, 2012 at 4:00 p.m. PST

J. Reconvene at 4:00 p.m.- 9:00 p.m. for the Regional Planning Workshop

- 1) Our aim is to host an enjoyable, engaging and robust discussion that will lay the groundwork for a sustainable future in Elko County and the surrounding mining region. Your participation will help lead us to a stimulating and meaningful discussion about future scenarios, and explore critical decisions that will affect our social, economic, environmental and cultural way of life. This is a VERY IMPORTANT event and will produce the best possible scenario for our future as a region and ultimately the entities within the region. We are very fortunate to have state funding from the Governor's Office of Economic Development for this first phase of planning.

K. ADJOURN

**High Desert Inn
3015 Idaho St.
Elko, NV 89801**

Friday, March 30, 2012 at 8:00 a.m. PST

L. Reconvene on March 30, 2012 at 8:00 a.m.-12:00 p.m. for the conclusion of the Regional Planning Workshop

- 1) Our aim is to host an enjoyable, engaging and robust discussion that will lay the groundwork for a sustainable future in Elko County and the surrounding mining region. Your participation will help lead us to a stimulating and meaningful discussion about future scenarios, and explore critical decisions that will affect our social, economic, environmental and cultural way of life. This is a VERY IMPORTANT event and will produce the best possible scenario for our future as a region and ultimately the entities within the region. We are very fortunate to have state funding from the Governor's Office of Economic Development for this first phase of planning.

M. ADJOURN

Respectfully submitted:

 PB

Pam Borda, ECEDA Executive Director