

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

**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](http://www.eceda.com).

**B. ROLL CALL: Introductions of Board Members and Guests**

**STAFF:**

Pam Borda- Executive Director

Diana Duncan Elwess- Operations Coordinator

**EXECUTIVE BOARD MEMBERS:**

David Zornes- Red Lion Hotel & Casino

Kelly Wilson- Pacific Steel & Recycling

John Rice- City of Elko

Charlie Myers- County of Elko

Mary Korpi- Newmont Gold

**ABSENT**

City of Carlin

City of West Wendover

**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.

NONE

**D. MINUTES:**

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

**For Possible Approval**

**ACTION:** Charlie Myers motioned approval of the January and February 2012 combined meeting minutes of the executive committee and board. Kelly Wilson seconded the motion. The motion passed.

**E. ECEDA FINANCIALS:**

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

**For Possible Approval**

**ACTION:** John Rice motioned approval of Warrants for January and February 2012. Charlie Myers seconded the motion. The motion passed.

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

**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**

**ACTION:** Charlie Myers motioned 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. John Rice seconded the motion. The motion passed.

- 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**

**ACTION:** Charlie Myers motioned 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. John Rice seconded the motion. The motion passed.

**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.

NONE

**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**

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

The ECEDA Executive Committee, members of the ECEDA board, local business owners, local government and representatives from Lander, Eureka, White Pine, Churchill, Mineral, and Pershing Counties attended the 2 day Regional Planning Workshop. 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.

**K. ADJOURN**

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

Based on the activities and information shared the previous night the group broke out in to smaller groups to work on different scenarios that could possibly happen to Elko and the region. What scenario do we think we are in, where would we like to see ourselves. Of the four scenarios developed; The Road of Death; Fist in Air, Head in Sand; Growth and Consequences; RNN: Successful Partnership, the group chose RNN: Successful Partnership as where we would like to be. Growth and Consequences was chosen as where we feel we are at. Potential actions were created to help determine how to move from one scenario to the preferred scenario.

**Potential actions;** improving regional broadband capacity, investing in infrastructure for industrial development, improving networking, developing a shared vision, developing housing and workforce, to participating in federal land management policies.

**M. ADJOURN**

**Respectfully submitted:**

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**Diana Duncan Elwess, ECEDA Operations Coordinator**