

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
REGULAR MEETING AGENDA**

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room**

**Monday, August 17, 2009
2 p.m. PST**

A. CALL TO ORDER: By ECEDA Chairman of the Board Mary Korpi
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. **ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com. They can be found under the *ECEDA at Work* link.**

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.

**** DENOTES POSSIBLE ACTION ITEM**

D. APPROVAL OF THE JULY 2009 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:** Various items.

1) APPROVAL OF WARRANTS FOR JULY 2009: Review of current expenditures/budget comparison.

F. NEW BUSINESS

**** 1) ECEDA INTERLOCAL AGREEMENT AMENDMENTS:**

The Executive Director and members of the Executive Board reviewed ECEDA's Inter-local Agreement which allows two or more public agencies of the state of Nevada to enter into a cooperative agreement. The agreement established the Elko County Economic Diversification Authority (ECEDA) in May 1999. Ten items have been identified for amendment. The Board will be asked to approve the recommended amendments and a request will be forwarded to Elko County and ECEDA's participating cities for their approval as well.

2) REPORT ON STAFF TRAINING: ECEDA Operations Coordinator Diana Elwess will report on her weeklong attendance and participation in second-year training of community development practices in Boise. Diana attended the training utilizing two separate training scholarships.

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3) NCED COMMISSION RURAL PLANNING RETREAT: As previously reported, NCED chose Elko for their annual rural planning retreat location. The dates are September 15th and 16th. ECEDA Board members are invited to attend. A schedule of events will be made available to interested Board members.

G. UPDATE

1) **LEADS:** ECEDA's Executive Director will provide a summary of ECEDA's active leads.

2) **NNRR PROJECT:** Commissioner Charlie Myers and Executive Director Elaine Barkdull Spencer will report on the progress of the County's NNRR Planning Committee and the Railport Project.

H. BOARD MEMBER REPORTS

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

I. SCHEDULE NEXT MEETING

ECEDA's regular Board of Directors will be held on Monday, September 21, 2009 at Great Basin College, Berg Hall Conference Room.

J. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director