

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY**  
**REGULAR MEETING AGENDA**  
**August 19, 2005 Board Meeting**  
**Wells Fire Hall**  
**Wells, Nevada**  
**517 Clover Street**  
**9:00am (PSDT)**

**I. CALL TO ORDER: Chairman Paul Killpatrick**

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](http://www.eceda.com). They can be found under the *About ECEDA* link.**

**II. ROLL CALL: Welcome Guests**

**III. 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.

**IV. CORRESPONDENCE AND ANNOUNCEMENTS**

Copies of related materials available.

**INFORMATION ONLY**

**V. APPROVAL OF THE AUGUST 2005 REGULAR MEETING MINUTES:** The regular monthly Board meeting was held on July 15, 2005 at Great Basin College at 9:00 a.m.

**ACTION ITEM**

**VI. APPROVAL OF WARRANTS FOR JULY, 2005**

Warrants over \$500 submitted for Board signatures; warrants under \$500 approved by Executive Director for payment, list provided. **Review of current expenditures/budget comparison.** **ACTION ITEM**

- **BUDGET UPDATE: ECEDA has a little over \$2000 remaining for additional railport study needs.**

**VII. ECEDA Board Meeting Host Presentation:** Wells representatives will give an update.

**INFORMATION ONLY**

**VIII. NEW BUSINESS**

**a) Leads Update:**

Update on leads ECEDA worked on in July 15 – August 12, 2005. **INFORMATION ONLY**

**b) Membership:**

- Weinger Realty Corporation has applied for membership with ECEDA at a Premium Level (\$3,000). They are waving their option of a board seat. Their membership is for support only. **ACTION ITEM**
- Converse Consultants membership has been paid through December 31, 2005. Dean Alford is leaving Elko to open a new district office for the company. He is not sure if the new manager will continue the membership. **INFORMATION ONLY**

**c) ECEDA Leads Policy:**

**ACTION ITEM**

In order to meet the State's guidelines on confidentiality and to help our members better understand the methods that ECEDA uses to respond to leads. ECEDA will develop a "Leads Policy" that will be added to ECEDA's Bylaws. The Executive Board shall meet and then

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

recommend to the Board, for their approval, the language to be used for such a policy. A date for the meeting needs to be set.

- d) **Additional to Bylaws:** **ACTION ITEM**  
Our professional liability insurance agency requires customers to add the names of two individuals in which to report sexual harassment incidents. The Board will need to add the titles of these two individuals to our current bylaws. ECEDA has an existing policy that covers sexual harassment and all that is needed are the titles of the people in which to report. The recommendation is for it to be the County's Personnel Director and/or the Chairman of the ECEDA board.
- e) **Executive Director's Evaluation Results:** **INFORMATION ONLY**  
Chairman of the Board Paul Killpatrick will provide the board with a summary of the Executive's annual evaluation.
- f) **NCED Dinner:**  
Elko will be the location for NCED's annual conference. The one-day conference will be held at the Convention Center. ECEDA has been asked to host the welcome dinner that will be held the night before the conference. Elaine Barkdull will report to the board on the staff's plans for the dinner and talk about recognition opportunities. The dinner is planned for October 26<sup>th</sup> at Stockmen's and the conference is on October 27<sup>th</sup> at the convention center. The NCED will send out invitations and ECEDA will be furnished with additional invitations to be sent to our list. This dinner will take the place of our annual ECEDA dinner.

**IX. OLD BUSINESS**

- a) **Work Plan Committee Meeting Dates:** **INFORMATION ONLY**
- a. **Rail Port Project Committee:** Elaine Barkdull, Paul Killpatrick, Glen Guttry, Charles Myers, Greg Brobry, Lee Krugerud, Pax Kelly, and Cliff Eklund  
**Meeting Date/Time: Sept. 9, 9:30 a.m.**
- b. **Workforce Development Committee:** Kerry Aguirre, Danny Gonzales, Rhonda Zuraff, Charles Myers, Greg Brobry, Scott Hase, Elaine Barkdull, Brad Woodring, John Mack and Rob Glenn **Meeting Date/Time: Sept. 9, 9:00 a.m.**
- c. **Marketing and Recruiting Committee:** Pax Kelly, Elaine Barkdull, Glen Guttry, Thad Ballard, Cliff Eklund and Charles Myers.  
**This Committee has met twice since the last Board meeting. The Executive Director will provide a summary of the committee's activities and the Target Market Study.**
- d. **Regional Economic Development Issues Committee:** Kerry Aguirre, Elaine Barkdull, Danny Gonzales, Brad Woodring, and Thad Ballard **Meeting Date/Time: TBD**
- b) **Report on the NCED and Information Relating to Additional Fund for Operations, Projects and the Rail Port Funds:** **INFORMATION ONLY**  
The rural EDAs will be meeting with the Lt. Governor and NCED Commission on August 24, 2005 in Fallon to further discuss funding opportunities and to provide the NCED with recommendations on how they can better serve the EDAs.

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

**X. ONGOING BUSINESS**

a) **Update on the Rail Port Project:**

**INFORMATION ONLY**

The Board will receive a report from the Executive Director and Charles Myers on the progress of the Railport Project and the Transloading Facility Survey.

**XI. Entity Reports**

a. **City of Carlin:**

b. **Elko County:**

c. **City of Elko:**

d. **City of Wells:**

e. **Spring Creek Association:**

**Others: USDA, SBDC, Job Connect, Te-Moak Tribe, UNR Fire Science**

**XII. SCHEDULE NEXT MEETING**

The next board meeting will be held in Carlin on September 16, 2005.

**XIII. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull, ECEDA Executive Director**