

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

**ECEDA Board Meeting  
Great Basin College, 1500 College Avenue  
Berg Hall Conference Room**

**Monday, December 15, 2008  
2 PM (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](http://www.eceda.com). They can be found under the *About ECEDA* 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 OCTOBER AND NOVEMBER 2008 REGULAR MEETING MINUTES**

**E. \*\* APPROVAL OF WARRANTS FOR OCTOBER AND NOVEMBER 2008**

**Review of current expenditures/budget comparison.**

**F. \*\* NEW BUSINESS**

**MEMBERSHIP APPROVAL:** ECEDA has received six new membership applications. RAM Enterprise Inc. and P & H Mine Pro have applied for Corporate memberships with board seats. Tanamera Development has joined as a Corporate Member and has waived their board position. Ruby Dome Inc., Sundance Trucking, and Modern Concrete have all joined as supporting members at the Executive Member level.

Representatives of each of the new members' companies will be attending to be recognized for their support and introduced to the Board of Directors.

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**G. ECEDA BOARD HOLIDAY SURPRISE**

Board members present at the December Board Meeting will receive a gift complements of ECEDA.

**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 Meeting may be held on Monday January 19, 2008 at 2 pm. The 19<sup>th</sup> is Martin Luther King Jr. Holiday (Civil Rights Day). The Board will need to decide if they would like to move the meeting date to Tuesday the 20<sup>th</sup>.

ECEDA's regular Board of Directors Meeting may be held on Monday February 16, 2008 at 2 pm. The 16<sup>th</sup> is President's Day. The Board will need to decide if they would like to move the meeting date to Tuesday the 17<sup>th</sup>.

**J. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull Spencer, ECEDA Executive Director**