

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

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

**Monday, December 21, 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 NOVEMBER 2009 REGULAR MEETING MINUTES**
- E.** ECEDA FINANCIALS:** Various items.
- 1) ****APPROVAL OF WARRANTS FOR NOVEMBER 2009:**
Review of current expenditures/budget comparison.
- 2) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF NEW METHOD OF BUDGET AND WARRANT DELIVERY**
Executive Director Pam Borda worked with Elko County Fiscal Affairs to provide the 2009/2010 Budget and Warrants in the same format that Elko County is currently using. This will reduce duplication and staff time.
- F. NEW BUSINESS**
- 1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE STRATEGIC PLANNING PROCESS**
Strategic Planning is a means to assess where we are, develop long term goals and strategic direction and the framework to successfully achieve those goals. Staff will present an overview of the proposed planning process.

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- 2) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO NEW MEMBER INVITATIONS.**
Request to bypass submitting lists of proposed new members prior to recruiting and to submit those wishing to become members for approval.
- 3) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF FAIRMONT SUPPLY AS A NEW MEMBER OF ECEDA.**
Fairmont supply requested a membership application, completed the application and sent us a check for membership. Staff recommends approval of Fairmont's membership.
- 4) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF ECEDA BOARD MEETING DATES**
The next two regular Board meeting dates fall on County holidays and will necessitate to choosing alternate dates for January and February.
 - a. JANUARY 18, 2009 HOLIDAY- MARTIN LUTHER KING DAY
 - b. FEBRUARY 15, 2009 HOLIDAY- PRESIDENTS DAY
- 5) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO SUBMIT LETTERS OF SUPPORT ON BEHALF OF GO21.**
Go21 is a non-profit organization whose cause is to further use of rail. They are asking that we write letters of support. ECEDA provided these letters previously in support of legislation.

G. REPORTS

- 1) **LEADS:** Staff will provide a summary of ECEDA's active leads.
- 2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
 - A. Discussion and request for assistance with the NNRR ribbon cutting and grand opening ceremony.
- 3) **PROJECTS (Work force, community development, etc.):** Staff will report on the progress of components within the FY2010 work plan.

H. BOARD MEMBER REPORTS

- 1) Members will be provided the opportunity to give a short report on their business or their city/county.

I. SCHEDULE NEXT MEETING

ECEDA's next regular Board of Directors meeting will be determined at December 21, 2009 meeting. The location will be determined by availability of Berg Hall Conference Room. Staff will contact Anneta Sharples and request location after dates are determined

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director