

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

**Friday, June 13, 2008
ECEDA Board Meeting
Great Basin College, 1500 College Avenue**

ECEDA BOARD - SPECIAL MEETING

**LOCATED IN THE BERG HALL CONFERENCE ROOM
9 A.M.**

- A. CALL TO ORDER: By ECEDA Chairman of the Board Greg Brorby**
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 *About ECEDA* link.**
- B. ROLL CALL: Introductions of Board Members and Guests**
- C. ** REVIEW AND APPROVAL OF THE ECEDA 2009 FISCAL YEAR BUDGET**
Changes and suggestions were made for the proposed 2009 Fiscal Year Budget during the ECEDA Planning Retreat in May. The changes have been made to the budget and are now reflected in what will be presented and possibly approved at this special meeting.
- D.** ELECTION OF 2009 ECEDA CHAIRMAN AND ECEDA VICE CHAIRMAN**
As per ECEDA's Policies and Procedures a new Chairman and Vice Chairman will be elected by the board at this June meeting.
- E.** CLOSED SESSION: EXECUTIVE DIRECTOR'S ANNUAL EVALUATION**
ECEDA Chairman Greg Brorby will discuss the outcome of the Executive Director's written evaluation and will ask for additional comments from the Board Members. The Chairman will present the Executive Committee's recommendation for a compensation adjustment and performance bonus for the Executive Director.
- F.** SCHEDULE NEXT MEETING:**
ECEDA's next regular Board of Directors meeting will be held on Friday, July 19, 2008 at 9 a.m., at Great Basin College in the Berg Hall Conference Room.
- L. ADJOURN**
Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director