

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

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

**Monday, June 15, 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 *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 MAY 2009 REGULAR MEETING MINUTES**
- E.** APPROVAL OF WARRANTS FOR MAY 2009**
Review of current expenditures/budget comparison. ECEDA is now using Quickbooks Pro 2009 for its financial record keeping.
- F. NEW BUSINESS**
- ** 1) REQUEST FOR RESOLUTION OF SUPPORT FOR THE SOUTHWEST INTERTIE PROJECT**
The SWIP Project is a 500 kilovolt electrical transmission facility. A portion of which will be located between the planned Thirty Mile Substation in White Pine County and Midpoint Substation in Jerome County, Idaho. The transmission line traverses approximately 140 miles through Elko County. A copy of the resolution will be dispersed to the Board for an understanding of the project. The Board will vote whether to approve the resolution.

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- 2) **REVIEW THE ECEDA WEB SITE:** ECEDA staff will demonstrate the new ECEDA Web site to the Board of Directors. The Home Page has been revised and a few new features have been added.

G. UPDATES

- 1) **LEADS:** The 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. COMMITTEE REPORTS

- 1) **COMMUNITY OUTREACH PROGRAM:** Community Development Coordinator Stacey Sawyer will report on the work plan progress for the Community Development Program.

I. BOARD MEMBER REPORTS

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

J. SCHEDULE NEXT MEETING

ECEDA's regular Board of Directors will be held on Monday, July 20, 2009 at Great Basin College, Berg Hall Conference Room.

K. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director