

ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
REGULAR MEETING AGENDA
June 3, 2005 Board Meeting
Wells, Nevada
Wells Fire Dept.
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. 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.

V. APPROVAL OF THE APRILS REGULAR MEETING MINUTES: The regular monthly Board meeting was held on April 15, 2005 at the Western Folklife Ctr. in Elko at 9:00am **ACTION ITEM**

VI. APPROVAL OF WARRANTS FOR APRIL, 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**

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 April and May 2005. **INFORMATION ONLY**

b) Preliminary 2006 Budget:

Discuss, make changes and possible approval to the Executive Director's proposed 2006 Budget.
ACTION ITEM

c) Finalization of the 2004-2005 WORK PLAN:

Work Plan updates will be given and the individual champions will discuss completion of the goals. This meeting will finalize the 2004-2005 ECEDA Work Plan. See attachment. **ACTION ITEM**

d) Review and Approval of 2006 ECEDA WORK PLAN:

The ECEDA Board of Directors met on May 7th at Great Basin College for their annual Workshop and Planning Session. The attendee came up with 4 areas to targeted by ECEDA in the coming fiscal year. See attachment. **ACTION ITEM**

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f) Election of 2006 Officers – Action Item

IX. ONGOING BUSINESS

a) Update on the Port of Elko County Project – INFORMATION ONLY

X. 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, Elko Band Tribe, and UNR Fire Science

XI. SCHEDULE NEXT MEETING

The next board meeting to be determined.

XII. ADJOURN

Respectfully submitted:

Elaine Barkdull, ECEDA Executive Director