

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

**March 21, 2008
ECEDA Board Meeting
Great Basin College, 1500 College Avenue**

Social Room - Near Café X

**Elko, Nevada
9:00am (PSDT)**

- 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. 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.
- 1) Rural Nevada Development Council would like to do a short presentation to the ECEDA Board.
 - 2) Ruby View Estates would like to present their project to the ECEDA Board.
- D. CORRESPONDENCE AND ANNOUNCEMENTS**
Copies of related materials available.
- ** DENOTES POSSIBLE ACTION ITEM**
- E.** APPROVAL OF THE FEBRUARY 15, 2008 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, February 15, 2008.
- F.** APPROVAL OF WARRANTS FOR JANUARY 2008: Review of current expenditures/budget comparison.**

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G. NEW BUSINESS

- 1) ****WELLS EARTHQUAKE ASSISTANCE:** ECEDA board members will discuss how the ECEDA organization can assist the City of Wells after the recent earthquake. A letter will be sent to the City of Wells expressing our concern for their misfortune and offering assistance.
- 2) ****WEST WENDOVER REQUEST FOR ECEDA ACTION:** Chris Melville, West Wendover City Manager, would like to talk on the proposed Ruby Gas Pipeline and express his concerns regarding the project's plans to bypass West Wendover. He would like to request ECEDA's opinion and ask for our assistance in the form of a letter and possibly assisting him in communicating their concerns with others.
- 3) **** NEW MEMBER: SIERRA HOME AND OFFICE SOLUTIONS** (locally AKA Canyon Crossing Subdivision) has applied to be an Executive Level Member of ECEDA. The board of director members are required to vote on their membership.

H. UPDATES

- 1) **NNRR PROJECT:** Charlie Myers and Elaine Barkdull Spencer will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 2) **RENO AIR SERVICE UPDATE:** Per the Board's request, a representative of the City of Elko will report on the progress of reestablishing air service between Elko and Reno.
- 2) **LEADS:** Update on leads ECEDA worked on from February 15, 2008 – March 20, 2008.

I. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM/WORKFORCE COMMITTEE:** Elaine Barkdull Spencer and Norlene Wilson will report on the January 10th meeting and the February 8 meeting.
- 2) **THE NEW ECONOMIC GOLD RUSH MARKETING CAMPAIGN:** Progress report by Elaine Barkdull Spencer.

J. BOARD MEMBER REPORTS

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

Others: Spring Creek Association, Southwest Gas, Elko Area Chamber of Commerce, Wells Chamber of Commerce, and Elko Convention and Visitors Authority.

K. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors will be held on April 18, 2008.

L. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director