

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

**November 17, 2006 ECEDA Board Meeting  
Great Basin College, 1500 College Avenue  
Berg Hall Conference Room  
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](http://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.
- D. CORRESPONDENCE AND ANNOUNCEMENTS**  
Copies of related materials available.

**\*\* DENOTES POSSIBLE ACTION ITEM**

- E.\*\* APPROVAL OF THE October 20, 2006 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, October 20, 2006 in Elko at Great Basin College.
- F.\*\* APPROVAL OF WARRANTS FOR OCTOBER 2006**  
Warrants over \$500 submitted for Board signatures; warrants under \$500 approved by Executive Director for payment, list provided. **Review of current expenditures/budget comparison.**

**G. NEW BUSINESS**

- 1) EXECUTIVE COMMITTEE REPORT:** The Executive Committee will report on their earlier meeting and may give possible recommendations based on that meeting.
- 2) UPDATE ON NNRR PROJECT:** Charlie Myers and Elaine Barkdull will report on the NNRR in regards to the County.
- 2) WREP (WELLS RETAIL ENHANCEMENT PROGRAM) REPORT:** Elaine Barkdull and Pax Kelly will report on the progress of this program.
- 3) LEADS UPDATE:** Update on leads ECEDA worked on from October 13, 2006 to November 10, 2006.
- 4) GRANTS:** Elaine will report on the outcomes and budgets for the various grant projects

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**5) ECEDA LUNCHEON FUNDRAISER:** Report on the November 8<sup>th</sup> 2006 ECEDA Luncheon with Jack Shultz.

**H. COMMITTEE REPORTS**

**1) BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine Barkdull and Norlene Wilson will report.

**2) ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** Norlene Wilson will report on the November 3, 2006. Elaine and Kim were both out of town during this meeting.

**I. 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, USDA, SBDC, Te-Moak Tribe, and Spring Creek Business Group**

**J. SCHEDULE NEXT MEETING**

The next board meeting will be held in Elko on December 15, 2006 at 9 a.m. at GBC's Berg Hall Conference Room.

**K. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull, ECEDA Executive Director**