

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY**  
**REGULAR MEETING AGENDA**  
**September 16, 2005 Board Meeting**  
**Northeastern Nevada Regional Hospital**  
**Elko, Nevada**  
**2001 Errecart Blvd.**  
**9:00am (PSDT)**

**I. CALL TO ORDER: First Vice Chairman Charles Myers**

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.**

**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**

**INFORMATION ONLY**

Copies of related materials available.

**V. APPROVAL OF THE AUGUST 2005 REGULAR MEETING MINUTES:** The regular monthly Board meeting was held on August 19, 2005 at Great Basin College at 9:00 a.m. **ACTION ITEM**

**VI. APPROVAL OF WARRANTS FOR AUGUST, 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**

**• BUDGET UPDATE:**

**ECEDA has a little over \$2000 remaining for additional railport study needs and \$15,000 has been rolled over to the 2006 Budget for the Target Market Study. This was money that Barrick donated last year. These funds will be utilized for the Target Market Study that Lockwood Greene is currently conducting.**

**VII. ECEDA Board Meeting Host Presentation:** A NNRH representatives will give an update.  
**INFORMATION ONLY**

**VIII. NEW BUSINESS**

**a) Leads Update:**

**INFORMATION ONLY**

Update on leads ECEDA worked on in August 12, 2005 – September 9, 2005.

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**b) ECEDA Leads Policy:**

**ACTION ITEM**

Charlie Myers and Elaine Barkdull will give a brief report on a discussion with the State. A recommended Leads Policy will be presented to the Board for their discussion and approval.

**c) Funding Requests to NCED:**

**ACTION ITEM**

There is an October deadline for funding to the NCED. The ECEDA Executive Director will need to submit the requests very soon. A list of recommended requests will need to be reviewed and approved by the ECEDA Board. The fund available and being competed for is \$516,000 from the State's budget. It is for operations, surveys and other related expenses.

A separate fund of \$3- million will be opened for competition and requests later this Fall. The \$3-million is earmarked for infrastructure needs in rural Nevada. The Board will review a separate list of infrastructure needs at a future meeting.

**d) NCED Dinner:**

Elaine Barkdull will report to the board on the staff's plans for the dinner. This dinner will take the place of our annual ECEDA dinner.

**INFORMATION ONLY**

**IX. OLD BUSINESS**

**a) Work Plan Committee Meeting Dates:**

**INFORMATION ONLY**

**a. Rail Port Project Committee:** Elaine Barkdull, Paul Killpatrick, Glen Guttry, Charles Myers, Greg Brobry, Lee Krugerud, Pax Kelly, and Cliff Eklund

**Meeting Date/Time: Oct. 7, 9:00 a.m.**

**b. Workforce Development Committee:** Kerry Aguirre, Danny Gonzales, Rhonda Zuraff, Charles Myers, Greg Brobry, Scott Hase, Elaine Barkdull, Brad Woodring, John Mack and Rob Glenn. **Meeting Date/Time: Oct. 7, 10 a.m.**

**c. Marketing and Recruiting Committee:** Pax Kelly, Elaine Barkdull, Glen Guttry, Thad Ballard, Cliff Eklund and Charles Myers. **Report from Committee on Sept. 14<sup>th</sup> and 15<sup>th</sup> site visit by Lockwood Greene.**

**d. Regional Economic Development Issues Committee:** Kerry Aguirre, Elaine Barkdull, Danny Gonzales, Brad Woodring, and Thad Ballard **Meeting Date/Time: TBD**

