

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

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

**Monday, September 21, 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 *ECEDA at Work* 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 AUGUST 2009 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:** Various items.

1) APPROVAL OF WARRANTS FOR AUGUST 2009: Review of current expenditures/budget comparison.

F. NEW BUSINESS

1) PRESENTATION BY SOUTHWEST GAS, MARK STUEBE: Mr. Stuebe will briefly explain the Southwest Gas expansion plan for the area and their ability to serve new industry. Mr. Stuebe will also answer questions from the Board of Directors regarding the Ruby Pipeline and their franchise.

****2) APPROVAL OF EXECUTIVE DIRECTOR SELECTION:** After first reviewing 19 applicants' resumes on September 9th, the Executive Committee interviewed four applicants for the Executive Director's replacement on Monday, Sept. 14th. The Committee interviewed each applicant separately using eleven identical questions. The Committee unanimously selected one of the candidates as a qualified replacement and is submitting that person to the Board of Directors for its approval.

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****3) APPROVAL OF NEW MEMBERS:** With the Board's approval ECEDA staff sent eleven letters to select companies inviting them to join ECEDA. Three of these companies have already responded with their applications. Savage Services Corp. has committed to a \$1,500 Corporate Level Membership and will accept a board seat. Peavine Construction has committed to a \$1,500 Corporate Level Membership and desires to be a supportive member only. Summit Engineering has committed to a \$500 Executive Level Membership which does not include an optional board seat. Total new membership in September is \$3,500 and 3 new members.

G. UPDATE

1) **LEADS:** ECEDA's 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. BOARD MEMBER REPORTS

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

I. SCHEDULE NEXT MEETING

ECEDA's regular Board of Directors will be held on Monday, October 19, 2009 at Great Basin College, Berg Hall Conference Room.

J. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director