

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Monday, August 16, 2010
2 p.m. PST**

A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen

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.

1. Recognition and appreciation to Kevin Melcher, resource team member for Carlin's Community Assessment.

**** DENOTES POSSIBLE ACTION ITEM**

D. APPROVAL OF THE JULY 2010 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:**

1) **APPROVAL OF WARRANTS FOR JULY 2010:

Review and approval of expenditures and financials for the month of July 2010

F. NEW BUSINESS

- 1) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE COUNTY PROPOSED ALTERNATIVE TO THE FOREST SERVICE TRAVEL MANAGEMENT PLAN.**
- 2) REVIEW AND DISCUSSION OF THE PLANNED HOUSING DEVELOPMENT IN CARLIN.**
- 3) STATUS REPORT FROM THE SUB-COMMITTEE ON ORGANIZATIONAL CHANGES.**
- 4) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURSUE OTHER FUNDING SOURCES FOR REDESIGN OF OUR MARKETING COLLATERAL.**
- 5) REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO CHANGE THE DAY AND TIME OF BOARD MEETINGS.**

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G. REPORTS

- 1) **LEADS:** Staff will provide a summary of ECEDA's active leads.
- 2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 3) **RNDC** – report from Shirley Alen on the NRDC meeting
- 4) **STATUS REPORT:** Staff will provide status on various activities and projects.

H. BOARD MEMBER REPORTS

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

I. SCHEDULE NEXT MEETING

ECEDA's next regular Board of Directors meeting will be held on Monday, September 20, 2010 at Great Basin College, **PLEASE NOTE THE CHANGE; MEETING WILL BE AT THE GBC FOUNDATION CONFERENCE ROOM FOR THE SEPTEMBER MEETING.**

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director