

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

**ECEDA Regular Board Meeting  
Great Basin College  
Berg Hall Conference Room  
Wednesday, February 23, 2011  
1:00 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](http://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 JANUARY 2011 REGULAR MEETING MINUTES**

**E.\*\* ECEDA FINANCIALS:**

1) **\*\*APPROVAL OF WARRANTS FOR JANUARY 2011:**

Review and approval of expenditures and financials for the month of January 2011

**F. NEW BUSINESS**

- 1) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE APPLICATION TO NCD FOR SUPPLEMENTAL GRANT FUNDS.**
- 2) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO ECEDA'S POLICIES AND PROCEDURES TO ADOPT POLICY 2011-001, A REVISED CONFIDENTIALITY AGREEMENT.**
- 3) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2011-002, CHANGES TO ECEDA'S POLICIES AND PROCEDURES TO ADOPT ELKO COUNTY'S PERSONNEL POLICIES MANUAL IN LIEU OF THE PERSONNEL POLICIES IN THE POLICIES AND PROCEDURES MANUAL.**
- 4) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO ADOPT POLICY 2011-003, A LICENSE AGREEMENT WITH PHOTOGRAPHERS.**
- 5) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A PROJECTOR FOR PRESENTATIONS THAT TAKE PLACE WHERE A PROJECTOR IS NOT AVAILABLE.**
- 6) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE SOFTWARE AND ACCESSORIES TO RECORD MEETINGS AND TAKE MINUTES WITH A LAP TOP COMPUTER.**

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**7) REVIEW OF LETTER SUBMITTED TO ELKO COUNTY ON THE TRAVEL MANAGEMENT PLAN.**

**G. REPORTS**

- 1) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and 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 NRDC meetings

**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 is normally scheduled for Wednesday, March 23, 2011 at 1:00 pm at Great Basin College, Berg Hall.

**J. ADJOURN**

**Respectfully submitted:**

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**Pam Borda, ECEDA Executive Director**