

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, January 26, 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. 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 DECEMBER 2010 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:**

1) **APPROVAL OF WARRANTS FOR DECEMBER 2010:

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

F. NEW BUSINESS

- 1) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE SECOND QUARTERLY REPORT TO NCED.** The quarterly report to NCED reflects the status of our annual work plan and the initiatives that are contained within the work plan.
- 2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO ECEDA'S BYLAWS CONSISTENT WITH THE RECENTLY APPROVED CHANGES TO THE INTERLOCAL AGREEMENT.**
- 3) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO ADOPT THE DREAM IT - DO IT PROGRAM AS A PILOT PROGRAM IN CONJUNCTION WITH NDA FOR THE STATE AND TO PAY \$2,000.00 DOLLARS FOR LICENSING OF THE PROGRAM TO THE MANUFACTURING INSTITUTE.**
- 4) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO SEND A LETTER TO THE GOVERNOR IN SUPPORT OF THE NEVADA COMMISSION ON ECONOMIC DEVELOPMENT.**

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

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director