

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, March 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. 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 FEBRUARY 2011 REGULAR MEETING MINUTES**

E. ECEDA FINANCIALS:**

1) ****APPROVAL OF WARRANTS FOR FEBRUARY 2011:**

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

F. NEW BUSINESS

- 1) ****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.**
- 2) **REVIEW AND DISCUSSION OF THE OPEN SOURCE KICK OFF MEETING TO BE HELD ON MARCH 24, 2011.**
- 3) **REVIEW AND DISCUSSION OF THE PROCUREMENT OUTREACH TRAINING TO BE PROVIDED TO LOCAL BUSINESSES ON MARCH 30, 2011.**
- 4) **REVIEW AND DISCUSSION ON TRAINING OPPORTUNITIES FOR THE BOARD AND EXECUTIVE COMMITTEE FROM THE ETHICS COMMISSION AND ON THE OPEN MEETING LAW.**
- 5) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE THIRD QUARTER NEWSLETTER.**

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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

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, April 27, 2011 at 1:00 pm at Great Basin College Berg Hall.

J. ADJOURN

Respectfully submitted:



Pam Borda, ECEDA Executive Director