

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

**ECEDA Regular Board Meeting
Great Basin College
Foundation Conference Room
Wednesday, September 22, 2010
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.

- 1) **Recognition and appreciation to Greg Brorby for serving as an officer of the Board of Directors for the past six years.**
- 2) **A presentation by Dr. John Patrick Rice of Great Basin College Foundation on Institutional Advancement in the months and years ahead as well as a preview of how GBC stands in the next legislative session.**
- 3) **A presentation by the Ferraro Group on Question 1 which will on the November Ballot. Question 1 pertains to the way supreme and district court judges are elected.**

**** DENOTES POSSIBLE ACTION ITEM**

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

E. ECEDA FINANCIALS:**

- 1) ****APPROVAL OF WARRANTS FOR AUGUST 2010:**
Review and approval of expenditures and financials for the month of August 2010

F. NEW BUSINESS

- 1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE NORTHEASTERN NEVADA REGIONAL RAILPORT ECONOMIC IMPACT STUDY.**
- 2) **STATUS REPORT FROM THE SUB-COMMITTEE ON ORGANIZATIONAL CHANGES.**
- 3) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF NEW MEMBERS TO ECEDA.**
- 4) **REVIEW AND DISCUSSION OF THE UPCOMING NATIONAL SUMMIT OF MINING COMMUNITIES**
- 5) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A POLICY TO AUTHORIZE THE CHAIRMAN AND EXECUTIVE DIRECTOR TO CONDUCT ECEDA BUSINESS WHEN THE ITEM IS DEEMED IMPORTANT AND TIME IS NOT SUFFICIENT TO BE TAKEN TO A REGULAR BOARD MEETING OR TO CALL A SPECIAL BOARD MEETING.**

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

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 Wednesday, October 27, 2010 at 1:00 pm at Great Basin College, Discussion and direction for November and December meetings which both fall on the Wednesday before Thanksgiving and Christmas.

J. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director