

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD**

**Great Basin College Berg Hall
Wednesday, October 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.

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 SEPTEMBER 2011 COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD

E. ECEDA FINANCIALS:

1) ****Approval of Warrants for September 2011:**

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

F. NEW BUSINESS

1) ****Review, discussion and possible approval of a revised planning proposal from Future IQ encompassing scenario planning and social network mapping for \$20,000**

2) ****Review, discussion and possible approval to replace the color printer/fax/scanner/copier**

3) ****Review, discussion and possible approval to recognize the contribution of Gary Pinkston and Meridian Pacific, Ltd. for the Elko Junction revitalization**

4) ****Review, discussion and possible approval of changing the meeting dates of the next two combined meetings of the Executive Committee and Board**

November 23, 2011 and December 28, 2011

5) **Discussion and input from Board regarding Interim Director of NCED's request for input on impacts to business, particularly regulatory**

6) ****Review, discussion and possible approval to pay to THS-Visuals \$2,000 for partial replacement cost of damaged camera**

7) ****Review, discussion and possible approval to provide support to Mach 4 up to and including letters on their behalf**

G. REPORTS

1) **Status Report and Leads:** Staff will provide status on various activities, projects and 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 RNDC meeting

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H. BOARD MEMBER REPORTS

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

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J. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, November 23, 2011 at 1:00 pm, GBC Berg Hall Conference Room.

K. ADJOURN

Respectfully submitted:

PB

Pam Borda, ECEDA Executive Director