

# **EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM BOARD**

PO Box 753, Eureka, Nevada 89316 \* Phone (775) 237-7211 \* Fax (775) 237-5212

*Chairman Lisa Wolf, Vice Chair Sandy Green, Secretary Diane Wise  
Members: Nancy Collins, Larry McMaster, Dave Pastorino, Lee Raine  
Alternate Members: Doran Adams*

***NOTICE IS HEREBY GIVEN that the Eureka County Economic Development Program Board will meet on January 11, 2017, at 2:00 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.***

**January 11, 2017 – 2:00 p.m.**

## **AGENDA**

### **1. CALL TO ORDER**

- a. Call to order by the Chair. (Non-Action Item)
- b. Pledge of Allegiance. (Non-Action Item)
- c. Roll call. (Non-Action Item)

### **2. PUBLIC COMMENT PERIOD**

- a. Public comment will be accepted from members of the public and/or Board members. *Note: No action will be taken on a matter raised under this item until the matter has been specifically included on an agenda as an action item.* **(Discussion)**

### **3. ELECTION OF OFFICERS**

- a. Appoint Chairperson for Calendar Year 2017. **(For Possible Action)**
- b. Appoint Vice Chair for Calendar Year 2017. **(For Possible Action)**
- c. Appoint Secretary for Calendar Year 2017. **(For Possible Action)**

### **4. APPROVAL OF MINUTES**

- a. Approval of minutes of the October 12, 2016, ECEDP Board meeting. **(For Possible Action)**

### **5. BOARD MEMBERSHIP**

- a. Consider interested parties and review letters of interest, if any, in order to make recommendation to the Board of County Commissioners regarding appointment to the ECEDP Board. **(For Possible Action)**

### **6. BOARD MEMBERS and/or STAFF UPDATES**

- a. Reports from Board members and staff regarding economic development issues. **(Discussion)**

### **7. BY-LAWS**

- a. Review current By-Laws of the Eureka County Economic Development Program and determine that the By-Laws stand as written or propose amendments for adoption at a future meeting. **(For Possible Action)**

### **8. BUDGET DISCUSSIONS**

- a. Consider and propose an annual scope of work and/or proposed projects and activities for Fiscal Year 2017-2018 (subject to final approval by the Board of County Commissioners). **(For Possible Action)**
- b. Consider and propose a budget for Fiscal Year 2017-2018 (subject to final approval by the Board of County Commissioners). **(For Possible Action)**

## **9. FUTURE MEETINGS**

- a. Discuss, approve, or deny affirming next meeting of the Board, or scheduling an alternate date. *Note: By motion of the Board, regular meetings were scheduled for the second Wednesday of each month, which would set the next meeting for **February 8, 2017.*** **(For Possible Action)**

## **10. PUBLIC COMMENT PERIOD**

- a. Public comment will be accepted from members of the public and/or board members. *Note: No action will be taken on a matter raised under this item until the matter has been specifically included on an agenda as an action item.* **(Discussion)**
- b. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**

## **11. ADJOURNMENT**

- a. Adjournment of meeting. **(For Possible Action)**

Supporting materials for meetings may be obtained by contacting Commissioner Clerk, Jackie Berg, at the Commissioners' Office located in the Eureka County Courthouse, 10 South Main Street, PO Box 694, Eureka, Nevada 89316; Phone (775) 237-7211; Fax (775) 237-5212; Email: [jberg@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov). Any times listed are approximate. Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. "Action" means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Public Bulletin Board (Main Street), Commissioners' Office, US Post Office, and County website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)). NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.