

EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM BOARD

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

Chairman Larry McMaster, Vice Chair Sandy Green, Secretary (Vacant)

Members: Nancy Collins, Dave Pastorino, Lee Raine, Lisa Wolf

Alternate Members: Doran Adams

NOTICE IS HEREBY GIVEN that the Eureka County Economic Development Program Board will meet on July 12, 2017, at 2:00 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

July 12, 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. APPROVAL OF MINUTES

- a. Approval of minutes of the February 8, 2017, ECEDP Board meeting. **(For Possible Action)**

4. ACCEPT RESIGNATION

- a. Accept resignation of Diane Wise from ECEDP Board. **(For Possible Action)**

5. BOARD VACANCIES

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

6. APPOINTMENT OF SECRETARY

- a. Discuss, approve, or deny appointing a member to the vacant Secretary position. **(For Possible Action)**

7. ALTERNATIVE WATER SOURCE UPDATE

- a. Update from Chairman and board members, including possible action, related to potential alternative water source involving the Fad Shaft and TL Shaft in Eureka. Discussion and action may include determining feasibility of pursuing research or determining that this alternative water source is not viable at this time. **(For Possible Action)**

8. NEVADA COMMISSION ON TOURISM GRANT

- a. Discussion, updates, and possible action related to marketing/advertising grant available from Nevada Commission on Tourism, including grant application process, grant administration and management, and all matters properly relating thereto. **(For Possible Action)**

9. EUREKA COUNTY CODE, TITLE 7

- a. Review draft 2017 EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM ORDINANCE (to be proposed by the Board of County Commissioners to update EUREKA COUNTY CODE, TITLE 7, EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM), and take action to support the Ordinance as drafted or recommend further changes. **(For Possible Action)**

10. BOARD MEMBERS and/or STAFF UPDATES

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

11. NEXT MEETING

- a. Discuss, approve, or deny setting next meeting of the Board. *(Note: By motion of the Board, regular meetings are to be scheduled the second Wednesday of each month, which would set the next regular meeting for August 9th, but an alternate date may be selected, if necessary).* This agenda item may also consider an alternative schedule for meetings, such as quarterly meetings. Additional meetings of the Board may also be scheduled under this agenda item. **(For Possible Action)**

12. 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)**

13. 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. 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). NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.