

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 Diane Wise

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 February 8, 2017, at 2:00 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

February 8, 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 January 11, 2017, ECEDP Board meeting. **(For Possible Action)**

4. 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)**

5. POTENTIAL ALTERNATIVE WATER SOURCE

- a. Continued discussion and possible action on potential alternative water source involving the Fad Shaft and TL Shaft in Eureka. This discussion may include, but not be limited to: additional research and information; comments from Board members, staff, other professionals, and members of the public; and plans to recommend moving forward with a feasibility study at some point, including determining which type of study is most appropriate. **(For Possible Action)**

6. EUREKA COUNTY CODE, TITLE 7

- a. Consider making formal request to Board of County Commissioners to update EUREKA COUNTY CODE, TITLE 7, EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM, along with a request for formal direction from the Commission for the upcoming fiscal year, pending adoption of amended Code with relevant application to the ECEDP Board. **(For Possible Action)**

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 and adopt amendments, or take action to table this item pending update of EUREKA COUNTY CODE, TITLE 7. **(For Possible Action)**

8. BUDGET DISCUSSIONS

- a. Consider and propose a budget for Fiscal Year 2017-2018, based upon meeting and administrative costs, as well as proposed work, projects, and activities tentatively planned for the upcoming fiscal year. *The budget is subject to final approval by the Board of County Commissioners.* **(For Possible Action)**

9. BOARD MEMBERS and/or STAFF UPDATES

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

10. NEXT MEETING

- 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 **March 8, 2017.*** **(For Possible Action)**

11. 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)**

12. 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.