

EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM

PO Box 753

Eureka, NV 89316

Phone (775)237-5484 or Fax (775) 237-5175

NOTICE IS HEREBY GIVEN the Eureka County Economic Development Program will meet **Monday March 1, 2010 at 10 AM** in the Commissioners Meeting Room at the Eureka County Court House located at 10 South Main Street, Eureka, NV 89316. A video conference will be set up to accommodate persons in Crescent Valley who wish to attend.

AGENDA

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Approve** minutes of February 4, 2010 meeting. **(Action)**
- 4. Discuss, Approve or Deny** setting 2011 car show/yard sale date for May 13 & 14 **(Action)**
- 5. Discuss, Approve or Deny** car show plans and developments **(Action)**
- 6. Discuss, Approve or Deny** updating ECEDP goals **(Action)**
- 7. Director's, Department Assistant's & Board Members' Report:**
Discussion of ongoing projects. **(Discussion)**
- 8. Public Comment and Open Discussion (Discussion)**
 - a. 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.
 - b. Consider items requiring action to be placed on the Agenda for the next regular meeting.
- 9. Set next meeting date**
- 10. Adjournment**

(Action) means the board may take any action upon the item but is not required to. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairman.

This agenda was posted Wednesday February 24, 2010 at the following locations:

Eureka Post Office
Eureka Court House
Eureka County Administration Facility
Crescent Valley Town Hall

Notice to persons with disabilities: People who require special assistance are requested to notify the Administration Assistant prior to the meeting at (775) 237-5484