

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 **Friday January 8, 2010 at 1PM** 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 December 10, 2009 meeting. (Action)**
- 4. Election of Board Members (Action)**
- 5. Discuss, Approve or Deny writing a letter to request joining the F.I.N.D. Project (Action)**
- 6. Discuss, Approve or Deny Economic impacts of the County Fair and ways to increase opportunities for local businesses (Action)**
- 7. Discuss, Approve or Deny Car Show events and details (Action)**
- 8. Director's, Department Assistant's & Board Members' Report: Discussion of ongoing projects. (Discussion)**
- 9. 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. **(Action)**
- 10. Next meeting date (Action)**
- 11. Adjournment (Action)**

(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 January 4, 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