

EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM

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Lee Raine, Chair Vacant, Vice-Chair Sandy Green, Secretary Ken Jones, Board Member
Vicki Drenon, Board Member Lisa Wolf, Board Member Earl Overholser, Board Member
Andrea Rossman, Staff Patty Bice, Staff

Posted: January 23, 2012

NOTICE IS HEREBY GIVEN the Eureka County Economic Development Program will meet **Friday, January 27, at 2:00 p.m.** in the Commissioners Chambers in 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 to Order** – The meeting will be called to order (**Non-Action Item**)
2. **Roll Call**
3. **Election of Board Members**
 - a) Nomination and selection of Chairperson for 2012 (**Action**)
 - b) Nomination and selection of Vice-Chairperson for 2012 (**Action**)
 - c) Nomination and selection of Secretary/Treasurer for 2012 (**Action**)
4. **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.
5. **Approve Agenda notice with the addition of any emergency items and/or deletion. (Discussion/For Possible Action)**
6. **Approve Minutes of 9/22/11 meeting. (Discussion/For Possible Action)**
7. **Welcome to new ECEDP Board Member, Earl Overholser**
8. **Discuss update on board member vacancy (Discussion/For Possible Action)**
9. **Discuss, Approve or Deny Goals for Eureka County Economic Development, adopted by ECEDP 4/14/2010 rev 1/13/2011; Resolution to Preserve and Maintain the Integrity of the Historic Downtown Eureka Business District, dated 8/20/2008, May Clean-up letter to Commissioners, dated 4/8/2010**
10. **Discuss, Approve or Deny Eureka and Palisade Nevada Railway locomotive and rolling stock Restoration Project 2012 and Beyond. (Discussion/For Possible Action)**
11. **Discuss, Approve or Deny Eureka Canyon Subdivision plans and updates. (Discussion/ For Possible Action)**
12. **Discuss, Approve or Deny car show plans and updates. (Discussion/For Possible Action)**

- 13. Discuss, Approve or Deny** making *Show What Ya Brung Car Show* an official slogan/title for the car show. **(Discussion/For Possible Action)**
- 14. Discuss** the success of the *Silver Strike Day* and the possibility of hosting another similar event next year (late summer or early fall). **(Discussion/For Possible Action)**
- 15. Discuss** the *Crescent Valley Deed of Restrictions*. **(Discussion/For Possible Action)**

- 16. Discuss, Approve or Deny** Lisa Wolf being paid travel expense per diem for attending the annual F.I.N.D. dinner at the Owl Club in Battle Mountain (schedule of event yet to be determined). **(Discussion/For Further Action)**.
- 17. Director's, Department Assistant's, Board Members' and appointees' Report:** Discussion of ongoing projects. **(Discussion)**
- 18. 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.
- 19.** Next meeting date
- 20.** 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 **January 23, 2012** 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 or (775) 237-6006

Pursuant to NRS 241.0200 (c) (3), this time is devoted to comments by the general public, if any. No discussions or action will be taken on a matter raised under public comment until the matter has been specifically included on an agenda as an item upon which discussion or action will be taken. (Discussion)