



P.O. Box 1236  
Fallon Nevada 89407  
Phone: 775.423.8587  
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**CHURCHILL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING**

THE CHURCHILL ECONOMIC DEVELOPMENT AUTHORITY BOARD WILL MEET ON **FRIDAY**, OCTOBER 11, 2013 @ **4:00 PM**. IN THE COUNCIL CHAMBERS, CITY HALL, 55 WEST WILLIAMS AVENUE, FALLON, NEVADA, TO DISCUSS AND ACT UPON THE FOLLOWING AGENDA ITEMS:

**Notes:**

- 1. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law; these meetings are open and public.**
- 2. Action will be taken on agenda items marked "for possible action".**
- 3. The agenda is a tentative schedule. The CEDA Board of Directors may act upon agenda items in a different order than is stated in this notice - so as to affect the people's business in the most efficient manner possible.**
- 4. The CEDA Board of Directors may combine two or more agenda items for consideration, remove any item from the agenda, or delay discussion relating to an item on the agenda at any time.**
- 5. In the interest of time, the CEDA Board of Directors reserves the right to impose uniform time limits upon matters devoted to public comment.**
- 6. Any statement made by a member of the CEDA Board of Directors during the public meeting is absolutely privileged.**

**Agenda:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. VERIFICATION OF COMPLIANCE WITH POSTING REQUIREMENTS OF NRS.241
4. PUBLIC COMMENTS – Comments not related to any Agenda item.
5. **NEW BUSINESS**
  - A. Consideration and possible action re: Determination of steps for conducting the search for a new Executive Director and steps that the board will take in the next month or two while the search for a new Executive Director is being conducted.
6. PUBLIC COMMENTS – Comments not related to any Agenda item.
7. STAFF/BOARD COMMENTS – Comments not related to any Agenda item.



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8. ADJOURNMENT

*Pamela D. Moore*

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*Subscribed and Sworn to before me this 8th day of October, 2013, Pamela D. Moore.*

*Linda R. Perry*

*Deputy County Clerk*

The above notice was posted in the following locations listed below on or before September 25, 2012

1. Fallon City Hall
2. Churchill County Administration Office
3. Library
4. Churchill County Website.

CEDA will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend the meeting.  
If you need assistance, please contact CEDA at 775-423-8587, so that arrangements can be made.