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 **TUESDAY, OCTOBER 22, 2013 @ 3:30 PM**. IN THE CHURCHILL COUNTY COMMISSION CHAMBERS, 155 NORTH TAYLOR STREET, 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 Chapter241). 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. APPROVAL OF MINUTES OF THE OCTOBER 4, 2013 AND OCTOBER 11, 2013 MEETING.
6. **NEW BUSINESS**
   A. Consideration and possible action re: Discussion and development of the structure of CEDA and its future goals and mission.

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B. Consideration and possible action re: Determination of steps for conducting the search for a new Executive Director.
C. Consideration and possible action re: Discussion and development of announcement materials and job description for the Executive Director position.
D. Consideration and possible action re: Outlining steps that the board will take in the next month or two while the search for a new Executive Director is being conducted, including possible Temporary Appointment of duties and/or personnel to conduct those duties.

7. PUBLIC COMMENTS – Comments not related to any Agenda item.
8. STAFF/BOARD COMMENTS – Comments not related to any Agenda item.
9. ADJOURNMENT

Terri Pereira

Terri Pereira

Subscribed and Sworn to before me this 17th day of October, 2013, Terri Pereira.

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. CEDA Office and
5. 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.