P.O. Box 1236
Fallon Nevada 89407
Phone: 775.423.8587
Fax: 775.423.1759
pammoore@churchillcounty.org

CHURCHILL ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

THE CHURCHILL ECONOMIC DEVELOPMENT AUTHORITY BOARD WILL MEET ON **TUESDAY, FEBRUARY 11, 2013 @ 4:00 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. **NEW BUSINESS**
   - A. CONSIDERATION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES OF NOVEMBR 5, 2013.
   - B. CONSIDERATION AND POSSIBLE ACTION RE: APPROVAL OF FINANCIAL STATEMENTS.

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C. CONSIDERATION AND POSSIBLE ACTION RE: ELECTION OF CHAIR AND VICE-CHAIR.

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

Pamela D. Moore, Acting Secretary

Subscribed and Sworn to before me this 5th day of February, 2014, Pamela D. Moore.

Deputy County Clerk

The above notice was posted in the following locations listed below:

1. Fallon City Hall
2. Churchill County Administration Office
3. Library
4. Churchill County Sheriff's Office
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.