

WHITE PINE COUNTY ECONOMIC DIVERSIFICATION COUNCIL
Tuesday, January 19, 2016 at 7:30 a.m.
White Pine County Library Conference Room

A G E N D A

- I. CALL TO ORDER AND ROLL CALL
- II. PUBLIC COMMENT
- III. *NOMINATION AND SELECTION OF CHAIRMAN
- IV. *NOMINATION AND SELECTION OF VICE CHAIRMAN
- V. REPORTS AND CORRESPONDENCE
- VI. *APPROVAL OF MINUTES FOR: Regular Meeting of October 20, 2015 and Special Meeting of December 1, 2015
- VII. NEW BUSINESS
 - A. Update/Discussion Only Regarding the January 11, 2016 Meeting of the Great Basin Regional Development Authority Held in Goldfield, Nevada
 - B. *Discussion/Action/Possible Response to the White Pine County Clerk's Letter of December 30, 2015 Requesting that the White Pine County Economic Diversification Council Prepare and Provide an Annual Evaluation to the White Pine County Board of County Commissioners
- VIII. UNFINISHED BUSINESS
 - A. *Update/Discussion/Action/Possible Recommendation Regarding the White Pine County Economic Diversification Council's Letter of December 1, 2015 to the White Pine County Commission Regarding the Financial Strategic Planning Committee's Proposal Recommending the Closure of the White Pine County Community and Economic Development Office
 - B. *Discussion/Action/Selection of Chairman and/or Board Member to Work with the EDC Office Staff on Formation of the FY 2016-2017 Budget for the White Pine County Community and Economic Development Office
- IX. PUBLIC COMMENT
- X. *ADJOURNMENT

* Denotes possible action items of the White Pine County Economic Diversification Council

Public Commentary:

A period devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the White Pine County Economic Diversification Council meeting on January 19, 2016 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the White Pine County Economic Diversification Council meeting.

Note: All times are approximate except for items agendaed at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the White Pine County Economic Diversification Council may not signify agreement with the requested action.

Notice to persons with disabilities:

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the W.P. County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 12th day of January, 2016 by 5:00 p.m. post four (4) notice of the White Pine County Economic Diversification Council in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, White Pine County Administration Offices, and Ely City Hall. The notice is also posted to the White Pine County website at <http://www.whitepinecounty.net> and on the Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301.



A handwritten signature in blue ink, reading "Dahn S. Puckett", is written over a horizontal line.