

**WHITE PINE COUNTY ECONOMIC DIVERSIFICATION COUNCIL**  
**Tuesday, April 18, 2017 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 18, 2016
- V. NEW BUSINESS
  - \*A. Discussion/Action/Possible Approval: Participation in the Area Sector Analysis Process (ASAP), Juan Carlos Cervantes, WP Co. Extension Educator
  - \*B. Discussion/Action/Ratification of the White Pine County Economic Diversification Council Annual Evaluation, 2016 for submittal to the White Pine County Board of County Commissioners by the Deadline of February 15, 2017
  - \*C. Discussion Only: Contacting Power Suppliers on Possibility of Locating a Power Generating Plant in White Pine County-Chairman Wayne Cameron
  - \*D. Discussion Only: White Pine County Existing Water Rights – Chairman Wayne Cameron
  - \*E. Discussion/Action/Possible Approval for Filling Vacant Positions on the White Pine County Economic Diversification Council – Chairman Wayne Cameron
  - \*F. Report/Discussion Only Regarding Progress on Rentals/Housing Issues-Chairman Wayne Cameron
  - \*G. Discussion/Action/Possible Approval: Date and Time for Next Economic Diversification Council Meeting
  - H. Discussion Only: Community and Economic Development Budget, FY2017
- VI. UNFINISHED BUSINESS
  - None
- VII. PUBLIC COMMENT



VIII. \*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 April 11, 2017 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 on the agenda 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, Elaine Blackham, did on the 11<sup>th</sup> day of April, 2017 by 5:00 p.m. post four (4) notices of the White Pine County Economic Diversification Council Meeting 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.

