

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

**NNRDA Office
723 Railroad St.
Elko, NV 89801
Wednesday, January 9, 2013
1:00 pm PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Dave Zornes

The agenda for this meeting of the Northeastern Nevada Regional Development Authority (NNRDA) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

B. ROLL CALL: Introductions of Executive Committee and Guests

STAFF:

Pam Borda- Executive Director
Kris Ashdown-Temporary Operations Coordinator

EXECUTIVE BOARD MEMBERS:

David Zornes- Red Lion Hotel & Casino
Kelly Wilson- Pacific Steel
John Rice- City of Elko
Chris Melville- City of West Wendover (via Phone)

C. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

There was no public comment at this time.

D. NEW BUSINESS

- 1) Review, discussion and possible approval to relocate the NNRDA to the Great Basin College Campus and all other matters related thereto.

For Possible Approval

Action: Contingent upon approval with the City of Elko and Great Basin College to defer rent until July 1, 2013 but let NNRDA move in earlier or wait to move until July 1, 2013. Executive Director to work out details.

Kelly Wilson motioned the approval and John Rice seconded the motion. The motion passed.

None Opposed

- 2) Review and discussion of the interviews and progress to hire an Administrative Assistant.

For Possible Approval

No action needed. Pam is in the process. She had 26 applications, narrowed them down to 13 and interviewed those on January 3, 2013. She then picked the top 5 and interviewed them on January 9, 2013 with Dave Zornes and Kelly Wilson sitting in on the interviews. Pam should have a decision on January 10, 2013.

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E. ADJOURN

Respectfully submitted:

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Pam Borda

NNRDA Executive Director