

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

**Great Basin College
McMullen Hall #102 (Conference Room)
1500 College Parkway
Elko, NV 89801**

Wednesday, July 27, 2016 at 3:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Shirley Alen-Kellerman

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.

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.nnrda.com.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

John Rice-City of Elko

Jay Duke-City of Carlin

Layla Walz-City of Wells (via phone)

Glen Guttry-Elko County

Mark Curtis-Great Basin College

Jan Morrison-Lander County (via phone)

Shirley Alen-Kellerman-Nevada State Bank

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

David Roberts-Frontier Communications

Jason Ashby-Joy Global

Johnny Hargrove-NV Energy

Sharon Horn-RAM Enterprise

GUESTS:

Mary Gilbertson-SBDC

Annie Hicks-GBC Pathways Specialist

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.

1. A presentation on Great Basin College's New Student Internship Program

Annie Hicks gave a short presentation on the New Student Internship Program which is geared towards the existing Career and Technical Education program that includes; Industrial Millwright Technology, Welding Technology, Instrumentation, Electrical Systems Technology and Diesel Technology. They are seeking employer partners who will build relationships with, and train, potential future employees. This will be a paid internship program with the employer setting the wage which will help the students learn the trade first hand.

D. MINUTES:

1) Approval of the May 25, 2016 and June 22, 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: Glen Guttry made a motion to approve the May 25 and June 22, 2016 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for May and June 2016.

For Possible Approval

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ACTION: Betti Magney made a motion to approve the Financials for May and June 2016. Jason Ashby seconded the motion. The motion passed.

F. NEW BUSINESS:

- 1) Status report and associated funding on additional counties joining NNRDA.
Pam Borda went to Eureka County's commission meeting and as of last Monday they are officially a member of NNRDA. Pam attended Ely's County commission meeting this morning where the vote for them joining NNRDA was approved unanimously. They have directed it to be on their agenda meeting in August for approval.
- 2) Review, discussion and possible approval of the FY2016-2017 budget and all other matters related thereto.

For Possible Approval

NO ACTION TAKEN. The budget needs to be revised so item 2 will be tabled until next meeting.
- 3) Review, discussion and possible approval of the year end status report.

For Possible Approval

ACTION: Sharon Horn made a motion to approve the year end status report. Jay Duke seconded the motion. The motion passed.
- 4) Review, discussion and possible approval to expend additional GOED funds to develop videos and web pages for Eureka and White Pine Counties.

For Possible Approval

ACTION: Mark Curtis made a motion for approval to expend additional GOED funds to develop videos and web pages for Eureka and White Pine Counties. John Rice seconded the motion. The motion passed.
- 5) Review, discussion and possible approval to send a letter to Senator Reid in support of strategies 360 opposition to FCC regulation.

For Possible Approval

ACTION: Jay Duke made a motion for approval to send a letter to Senator Reid in support of strategies 360's opposition to FCC regulation. Jason Ashby seconded the motion. The motion passed.
- 6) Review, discussion and possible approval to apply for CDBG funding for a not to exceed amount of \$150,000 for economic development planning for the region.

For Possible Approval

ACTION: Glen Guttry made a motion of approval to apply for CDBG funding for a not to exceed amount of \$150,000 for economic development planning for the region. John Rice seconded the motion. The motion passed.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

H. BOARD MEMBER REPORTS

Board members will be provided the opportunity to give a short report on their business or their city/county.

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J. ADJOURN: Meeting was adjourned at 4:22 pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant