

**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, May 25, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Sharon Horn

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:

Jay Duke-City of Carlin

Sharon Horn-RAM Enterprise

Rex Steninger-Elko County

Chris Johnson-City of Elko

Jan Morrison-Lander County

BOARD MEMBERS:

Mark Curtis-Great Basin College

Johnny Hargrove-NV Energy

GUESTS:

Sheldon Mudd-GOED

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.

D. MINUTES:

1) Approval of the April 27, 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: Jan Morrison made a motion to approve the April 27, 2016 meeting minutes. Mark Curtis seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for April 2016.

For Possible Approval

ACTION: Jay Duke made a motion to approve the Financials for April 2016. Jan Morrison seconded the motion. The motion passed.

F. NEW BUSINESS:

1) Review and discussion for submitting our video to the awards and accolades program for the Annual Economic Development Conference.

Pam Borda explained to the Board that we have submitted the video that THS Video made for Elko County to the awards and accolades program. Jan Morrison submitted their video as well.

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- 2) Review, discussion and possible approval to attend the MINExpo International 2016 in Las Vegas in September. **For Possible Approval**
ACTION: Mark Curtis made a motion to approve Pam Borda going to the MINExpo International 2016 in Las Vegas. Jay Duke seconded the motion. The motion passed.
- 3) Review, discussion and possible approval to hold the Local Government Tool Kit Workshop on June 10, 2016 and approve a not to exceed amount of \$500 in expenses. **For Possible Approval**
ACTION: Jay Duke made a motion for approval for NNRDA to hold the Local Government Tool Kit Workshop on June 10, 2016 and to approve a not to exceed amount of \$500 in expenses. Mark Curtis seconded the motion. The motion passed.
- 4) Status of the Community Foundation of Elko County.
Pam Borda passed out the Annual Report for the Community Foundation of Western Nevada as they are the sponsor for the Community Foundation of Elko County. We had our first training session for financial leaders so when they have community members come to them wanting to leave a portion/percentage of their estate, they can do so through their financial advisor. One of the things that we are struggling with, while we already have our first 2 and will have 3 legacy donors, those don't come about quickly because it comes from their estate and we don't plan on those anytime soon, so we have been raising money to get the fund growing more quickly. Pam is asking if members of the board would be willing to donate to the Community Foundation of Elko County. To Pam, it's one of the most important things we can do for our community; to leave something that is totally sustainable for generations to come.
- 5) Review and discussion of final report for Jackpot.
Pam Borda reported that she went to Jackpot and gave them her verbal report to the town board. They have gone from 1300 people down to 862 people. They need more than one business holding the town together. She let them know that it will take the whole community to turn the town around. Two major things to start with would be quality of life and secondly focus on tourism to bring more dollars to the area.
- 6) Status report and associated funding on additional counties joining NNRDA.
Executive Director, Pam Borda, went to Eureka for the GBRDA meeting to discuss if they want to join NNRDA. She told them that she was not interested in Esmeralda County. That worked because they had no desire to join NNRDA but will look into joining Hwy 95 RDA. The GBRDA board voted unanimously to go back to their respective county commissions and recommend to join NNRDA. Pam has had conversations with GOED about the funding and also get our SBDC councilor on full time to help with the additional counties being brought on board. We would like it to happen by July 1st but suspect it will take a little longer than that.
- 7) Nominations of Officers for the Fiscal Year 7-1-2016 through 6-30-2017. Sharon Horn will be moving to the position of Immediate Past Chair and Shirley Alen-Kellerman will move into the Chairman position. Nominations can be made at the meeting. Once nominations are complete, voting will take place in June. All positions will be effective with the July meeting.
Pam has nominated Mark Curtis to be the next vice-chair for NNRDA. If anyone else is interested in the position, let Pam know. We will vote on the position at our June meeting.

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.
Sheldon attended the commissioners meeting at the Division of Minerals. The 2015 production numbers here in Nevada are up, as far as mining goes. We had a gross revenue at 7.5 billion, gold production was up, silver was down a little bit and copper was up; probably because of Phoenix. Sheldon will be going to Australia for a trade mission, there is some federal grant money to send Nevada companies to go. You would have to fill out an application but it would be a great opportunity if you are a support company for mining.

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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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Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant