

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

Great Basin College
NOTE ROOM CHANGE: EIT 201
1500 College Parkway
Elko, NV 89801
Wednesday, March 27, 2013
1:00 p.m. 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.

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

B. ROLL CALL: Introductions of Board Members and Guests

Staff:

Kris Ashdown-Executive Assistant

Executive Board Members:

David Zornes-Red Lion Hotel & Casino

Mary Korpi-Newmont Mining

John Rice-City of Elko

Kelly Wilson-Pacific Steel

Board Members:

Betty Magney-Elko Daily Free Press

Sharon Horn-RAM Enterprise

Kerry Aguirre-Northeastern Nevada Regional Hospital

Jeff Brigger-NV Energy (via phone)

Ted McElvain-Southwest Gas

Support Member:

Byron Smith-LCA Architects

Guest:

Todd Valline-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.

There was no public comment.

D. MINUTES:

1) Approval of the January 9, 2013 Executive Committee Meeting Minutes.

For Possible Approval

Action: John Rice motioned approval of the January 9, 2013 Executive Committee Meeting Minutes. Kelly Wilson seconded the motion. The motion passed. None opposed.

2) Approval of the January 23, 2013 Combined Meeting Minutes.

For Possible Approval

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
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Action: Kelly Wilson motioned approval of the January 23, 2013 Combined Meeting Minutes. Sharon Horn seconded the motion. The motion passed. None opposed.

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for January 2013.

For Possible Approval

Mary Korpi motioned approval of the financials for January 2013. John Rice seconded the motion. The motion passed. None opposed.

- 2) Review and approval of Financials for February 2013.

For Possible Approval

Mary Korpi motioned approval of the financials for February 2013. John Rice seconded the motion. The motion passed. None opposed.

F. NEW BUSINESS

- 1) Ratification of the previous approval to provide health insurance to NNRDA staff by joining the Elko County employee insurance at a cost of approximately 22,000.00 and all other matters related thereto.

For Possible Approval

John Rice motioned approval for the ratification of the previous approval to provide health insurance to NNRDA staff. Kelly Wilson seconded the motion. The motion passed. None opposed.

- 2) Review, discussion and possible direction on the GOED Annual RFP process and GOED's recent request for plan information.

For Possible Approval

No Action to be taken today as the Executive Director is not present. If there is a deadline then we will have a special/executive meeting.

- 3) Review and discussion of candidates for Vice-Chairman. The current Vice-Chair will take over as Chair in July and the current Chairman will become the Immediate Past Chair. We need to elect a Vice-Chair at the May meeting and will need volunteers for this position.

Kelly Wilson informed us that Jason Ashby with Joy Global has volunteered to take Vice-Chairman Position. Betti Magney also expressed interest in the Vice-Chairman Position. Kelly Wilson motioned approval for the nomination of Jason Ashby. John Rice seconded the motion saying that Jason Ashby would be an excellent candidate.

G. OLD BUSINESS

- 1) Review, discussion and possible approval on the status of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

- Review and discussion of the final planning meeting and sector report.

No Action is to be taken as Pam Borda is not present. This will be tabled for next meeting.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

A written staff report was provided in the Board Packet.

- 2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.

Elko County Commissioner and staff did not make the meeting.

- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting

Shirley Alen was unable to attend the meeting.

I. BOARD MEMBER REPORTS

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

J. PUBLIC COMMENT PERIOD:

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There was no public comment.

K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, April 24, 2013 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Meeting was adjourned at 1:48pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant