

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, June 26, 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:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Charlie Myers-Elko County

David Zornes-Red Lion Casino

John Rice-City of Elko

Jolene Supp-City of Wells

Mary Korpi-Newmont Mining Corp.

BOARD MEMBERS:

Betti Magney-EDFP

Lynn Mahlberg-GBC

Joy Global-Jason Ashby

Jeff Brigger(via phone) NV Energy

Kerry Aguirre-NNRH

GUESTS:

Brandon Hendrix-Joy Global

George Kleeb-Small Business Development

Grant Gerber-Elko County Commissioner

Rob Stokes-Elko County Manager

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 24, 2013 Combined Meeting Minutes.
- 2) Approval of the May 22, 2013 Combined Meeting Minutes.

**For Possible Approval
For Possible Approval**

ACTION:

Charlie Myers made a motion to approve the April 24, 2013 and the May 22, 2013 Combined Meeting Minutes. Betti Magney seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

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

For Possible Approval

ACTION: Charlie Myers made the motion to approve the Financials for May 2013. Kerry Aguirre seconded the motion. The motion passed.

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F. NEW BUSINESS

- 1) Review, discussion and possible approval of the 6 month review and increase in compensation for the Executive Assistant. **For Possible Approval**
ACTION: John Rice made a motion to approve the increase in compensation for the Executive Assistant in the amount of .50 cents an hour. Betti Magney seconded the motion. The motion passed.
- 2) Review, discussion and presentation by Grant Gerber and possible approval of a resolution regarding the Sage Grouse management plan implemented by Elko County. **For Possible Approval**
NO ACTION TAKEN. Grant Gerber gave a presentation on the sage grouse management plan that Elko County has put together. Anyone that wants a copy of his presentation can request a copy or go to the Elko County website to view.
- 3) Review discussion and possible approval to adopt a resolution on the transfer of lands initiated by Elko County and presented by Grant Gerber. **For Possible Approval**
NO ACTION TAKEN. The board would like time to read/review before responding.
- 4) Review and discussion of GOED RFP and subsequent contract. **For Possible Approval**
NO ACTION TAKEN. We have not received our contract yet.
- 5) Review and discussion of the Medicaid and Medicare coverage and its impact on the region. Kerry Aguirre answered questions about how the program is changing. It's very difficult to recruit physicians under the circumstances. The hospital has hired Karen Wright, MD to help with the interim and at the present time is working 2 days a week. Charlie Myers suggested that the community come together and gather enough money to compensate a doctor/s to guarantee their pay.
- 6) Review and approve nomination and election of executive officers; Chairman and Vice-chairman for FY2013/2014. **For Possible Approval**
ACTION: Charlie Myers made a motion to approve Kelly Wilson as Chair and Jason Ashby as Vice-chair for NNRDA for FY2013-2014. Mary Korpi seconded the motion. The motion passed.

G. OLD BUSINESS

- 1) Review and discussion on 2013 Legislature outcome.
Pam Borda stated that enough time has passed that we all know the outcome of the legislature so there is no need to discuss further.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
Pam presented her yearend status report, which was also included 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.
- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting

I. BOARD MEMBER REPORTS

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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K. SCHEDULE NEXT MEETING

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

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L. ADJOURN

Meeting was adjourned at 2:45pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant