

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**

**NNRDA Special Executive Committee Meeting
Great Basin College
Berg Hall
Elko, NV 89801
Wednesday, July 16, 2014
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby

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

John Rice-City of Elko

Charlie Myers-Elko County

Jason Ashby-Joy Global

Sharon Horn-RAM Enterprises

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.

**** DENOTES POSSIBLE ACTION ITEM**

D. NEW BUSINESS

- 1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF AN ADJUSTMENT TO THE COMPENSATION OF THE EXECUTIVE DIRECTOR.**

ACTION:

Sharon Horn made a motion to change salary range for the position of the Executive Director of NNRDA to \$90,000 - \$110,000 and make a salary adjustment to \$90,000; to bring into parity with other economical development authorities in the state of Nevada. The salary adjustment will be effective July 1, 2014. John Rice seconded the motion. The motion passed unanimously.

E. ADJOURN: Meeting was adjourned at 2:03pm.

Respectfully submitted:

KA
Kris Ashdown NNRDA Executive Assistant