

**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, Aug. 28, 2013  
1:00 p.m. PST**

**A. CALL TO ORDER: By NNRDA Chairman of the Board Kelly Wilson**

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](http://www.eceda.com).

**B. ROLL CALL:** Introductions of Board Members and Guests

**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 June 26, 2013 Combined Meeting Minutes. **For Possible Approval**
- 2) Approval of the June 26, 2013 Special Executive Committee Meeting Minutes. **For Possible Approval**

**E. ECEDA FINANCIALS:**

- 1) Review and approval of Financials for June and July 2013. **For Possible Approval**

**F. NEW BUSINESS**

- 1) Review, discussion and possible approval to expend \$6,000.00 from the GOED grant for the NRHA housing assessment and the Impact Evaluation study. **For Possible Approval**
- 2) Review, discussion and possible approval to expend up to \$1500.00 on marketing giveaways. **For Possible Approval**
- 3) Review, discussion and possible approval for the county to issue Kris Ashdown a credit card for NNRDA business with a \$1,000.00 limit. **For Possible Approval**

**G. OLD BUSINESS**

- 1) Review progress on strategic planning committees.
- 2) Review and discussion of the presentation by Grant Gerber and possible approval of a resolution regarding the Sage Grouse management plan implemented by Elko County. **For Possible Approval**
- 3) Review and discussion of the request to adopt a resolution on the transfer of lands initiated by Elko County and presented by Grant Gerber.

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**H. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 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 Sept.25, 2013 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**