

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES 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.

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

John Rice-City of Elko

Jason Ashby-Joy Global

Jolene Supp-City of Wells

Kelly Wilson-Pacific Steel

BOARD MEMBERS:

Betti Magney-EDFP

Mark Curtis-GBC

Kim Owen-NAI

Hope Cripps-NNRH

Sharon Horn-RAM Enterprises

GUEST:

Todd Valline-GOED Mining Specialist

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

ACTION:

Charlie Myers made a motion to approve the June 26, 2013 Combined Meeting Minutes. John Rice seconded the motion. The motion passed.

2) Approval of the June 26, 2013 Special Executive Committee Meeting Minutes.

For Possible Approval

ACTION:

Charlie Myers made a motion to approve the June 26, 2013 Special Executive Committee Meeting Minutes. John Rice seconded the motion. The motion passed.

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

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for June and July 2013.

For Possible Approval

ACTION:

Betti Magney made a motion to approve the financials for June and July 2013. Jason Ashby seconded the motion. The motion passed.

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

ACTION:

Sharon Horn made a motion to approve expending \$6,000.00 from the GOED grant for the NRHA housing assessment and the Impact Evaluation study. Charlie Myers seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to expend up to \$1500.00 on marketing giveaways.

For Possible Approval

There was discussion that \$1500.00 would not be enough for the marketing giveaways. The board suggested to approve the amount requested but come back and ask for an additional \$1500.00 to spend on marketing giveaways.

ACTION:

Charlie Myers made a motion to approve \$1500.00 to be spent on marketing giveaways. Jason Ashby seconded the motion. The motion passed.

- 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

ACTION:

Jolene Supp made a motion to approve the county to issue Kris Ashdown a credit card for NNRDA business with a \$1000.00 limit. Charlie Myers seconded the motion. The motion passed.

G. OLD BUSINESS

- 1) Review progress on strategic planning committees.

Executive Director, Pam Borda, stated that the housing committee is doing very well and is very active. The leadership council has met and is planning to have status reports on all the committee's after their next meeting.

- 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

Pam Borda felt that this subject was left hanging and wanted to discuss with our board to see what everyone feels about the subject. There was discussion about the wild fires and the devastation that the fires have caused recently. John Rice commented that we need a broader resolution to encompass more of what is being done in regards to the sage grouse plan in Elko County. Jolene mentioned more detail would be more effective.

ACTION:

John Rice made a motion to thank Mr. Grant Gerber for his contribution and direct NNRDA staff to draft a resolution taking into account the broader efforts in the Sage Grouse mitigation. Jolene Supp seconded the motion. The motion passed.

- 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.

Charlie mentioned having Demar Dahl, who is the Chair for the State of Nevada for the lands acquisition, come to our meeting and give a presentation to bring us up to speed. Demar has contacted Pam to have her give the economic view on this subject.

H. REPORTS

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

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

Pam Borda has included a staff report 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:

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.

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

Meeting was adjourned at 2:30pm.

Respectfully submitted:

_____ KA _____

Kris Ashdown, NNRDA Executive Assistant