

**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, Sept. 25, 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**

**STAFF:**

Pam Borda-Executive Director  
Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

Charlie Myers-Elko County  
John Rice-City of Elko

Kelly Wilson-Pacific Steel  
Gretchen Hubert-City of Wells

**BOARD MEMBERS:**

Mark Curtis-GBC  
Hope Cripps-NNRH  
Donald Heuser-Savage Services  
Jeff Brigger-NV Energy (via phone)

Mary Korpi-Newmont  
Shirley Alen-Nevada State Bank  
Kim Owen-NAI

**GUESTS:**

Todd Valline-GOED  
Ferrel Hansen-RNDC  
George Kleeb-SBDC

Demar Dahl-Elko County  
Eddie Hult-NRHA

**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.

- 1) Presentation by County Commissioner Demar Dahl on the public lands initiative.
- 2) Status report from Ferrel Hansen of RNDC.
- 3) Presentation by Eddie Hult of Nevada Rural Housing Authority's Housing Assessment.

**D. MINUTES:**

- 1) Approval of the August 28, 2013 Combined Meeting Minutes.

**For Possible Approval**

**ACTION:**

John Rice made a motion to approve the August 28, 2013 Combined Meeting Minutes. Charlie Myers seconded the motion. The motion passed.

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**E. ECEDA FINANCIALS:**

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

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve the Financials for August 2013. Mary Korpi seconded the motion. The motion passed.

**F. NEW BUSINESS**

- 1) Review, discussion and possible approval to expend, but not to exceed, amount of \$1500.00 on new covers for a display booth donated by the Fire Science Academy. Estimate of \$1260.00 is included in the board packet.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve up to \$1500.00 for new covers for the display booths that were donated by the Fire Science Academy to NNRDA. Mark Curtis seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to expend an additional \$1500.00 on marketing giveaways to bring the total to \$3,000.00

**For Possible Approval**

**ACTION:**

Mark Curtis made a motion to approve an additional \$1500.00 to spend on marketing giveaways bringing the total to \$3000.00. Gretchen Hubert 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 has been meeting on a regular basis and are waiting on the outcome of the housing assessment study to see where we need to focus our attention. We will continue to assist NRHA as this project moves forward. Leadership council will be meeting October 14<sup>th</sup>, Hope Cripps is working on the health committee and Jennifer has been working on the retail committee.

- 2) Review and discussion of the resolution for supporting sage grouse mitigation efforts in the County and state to prevent the bird from being listed on the endangered species list.

**For Possible Approval**

**ACTION:**

John Rice made a motion to support the resolution on the sage grouse management efforts within the County and State to prevent the bird from being listed on the endangered species list. Charlie Myers 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 and Demar Dahl.

**For Possible Approval**

**NO ACTION TAKEN:**

Discussion with the board members was unanimous that any resolution on the transfer of lands from Federal to State should be removed from our agenda until more information has been documented.

**H. REPORTS**

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

The status report has been 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.

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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 October 23, 2013 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

Meeting was adjourned at 2:37pm.

**Respectfully submitted:**

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KA  
**Kris Ashdown, NNRDA Executive Assistant**