

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

**Great Basin College
McMullen Hall #102 (Conference Room)
1500 College Parkway
Elko, NV 89801**

Wednesday, May 25, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Sharon Horn

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.nnrda.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 April 27, 2016 Combined Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for April 2016.

For Possible Approval

F. NEW BUSINESS:

- 1) Review and discussion for submitting our video to the awards and accolades program for the Annual Economic Development Conference.
- 2) Review, discussion and possible approval to attend the MINExpo International 2016 in Las Vegas in September. **For Possible Approval**
- 3) Review, discussion and possible approval to hold the Local Government Tool Kit Workshop on June 10, 2016 and approve a not to exceed amount of \$500 in expenses. **For Possible Approval**
- 4) Status of the Community Foundation of Elko County.
- 5) Review and discussion of final report for Jackpot.
- 6) Status report and associated funding on additional counties joining NNRDA.
- 7) Nominations of Officers for the Fiscal Year 7-1-2016 through 6-30-2017. Sharon Horn will be moving to the position of Immediate Past Chair and Shirley Alen-Kellerman will move into the Chairman position. Nominations can be made at the meeting. Once nominations are complete, voting will take place in June. All positions will be effective with the July meeting.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

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H. BOARD MEMBER REPORTS

Board members will be provided the opportunity to give a short report on their business or their city/county.

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J. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant