

**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, April 23, 2014  
1:00 p.m. PST**

**A. CALL TO ORDER: By NNRDA Vice-Chair 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.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:**

John Rice-City of Elko

Jay Duke-City of Carlin

Gretchen Hubert-City of Wells (via phone)

Charlie Myers-Elko County

Sharon Horn-RAM Enterprise

**BOARD MEMBERS:**

Betti Magney-Elko Daily Free Press

Mark Curtis-Great Basin College

Mary Korpi-Newmont Mining

Hope Cripps-Northeastern NV Regional Hospital

Jeff Brigger-NV Energy (via phone)

Matt Hoyer-Pacific Steel & Recycling

**GUESTS:**

Kassidy Zaga-Elko Daily Free Press

George Kleeb-Small Business Development Center

**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 March 26, 2014 Combined Meeting Minutes.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve the March 26, 2014 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.

**E. ECEDA FINANCIALS:**

1) Review and approval of Financials for March 2014.

**For Possible Approval**

**ACTION:**

Jay Duke made a motion to approve the Financials for March 2014. Charlie Myers seconded the motion. The motion passed.

**F. NEW BUSINESS:**

1) Review, discussion and possible approval of NNRDA's draft letter on Sage Grouse to be sent to our Congressional delegation.

**For Possible Approval**

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

**ACTION:**

Charlie Myers made a motion to approve NNRDA's draft letter on Sage Grouse to be sent to our Congressional Delegation. Mark Curtis seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to send a letter of support to the BLM for the Newmont Long Canyon Mine Project that will impact the area around Wells and West Wendover.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve the letter of support that is to be sent to the BLM for the Newmont Long Canyon Mine Project that will impact the area around Wells and West Wendover. John Rice seconded the motion. The motion passed.

- 3) Review, discussion and possible approval to send a letter of support to the BLM for the Mary's River Oil and Gas Exploration Project near Wells.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve the letter of support that is to be sent to the BLM for the Mary's River Oil and Exploration Project near Wells. Mark Curtis seconded the motion. The motion passed.

- 4) Review and discussion, and possible approval for NNRDA to accept funds from entities willing to donate to the Exit 298 project for the water/sewer line.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve NNRDA to act as a fiscal agent and accept funds should the mines decide to donate to the Exit 298 Project. Jay Duke seconded the motion. Mary Korpi abstained. The motion passed.

- 5) Review and discussion of the 3<sup>rd</sup> Quarterly FY2013/2014 Report and all matters related thereto.
- 6) Review, discussion and possible approval to adopt Resolution #2014-001, a resolution opposing the margins tax.

**For Possible Approval**

**ACTION:**

Charlie Myers made a motion to approve Resolution #2014-001, a resolution opposing the margins tax. Hope Cripps seconded the motion. The motion passed.

- 7) Review, discussion and possible approval to adopt Resolution #2014-002, a resolution opposing taking the net proceeds of mine tax out of the state constitution.

**For Possible Approval**

**NO ACTION TAKEN. There was discussion that we should wait to see how the language reads on the ballot which will be out by June. This item will be tabled until then.**

- 8) Review, discussion and possible approval to expend up to \$10,000 to bring a revitalization consultant to Elko County for a series of educational meetings.

**For Possible Approval**

**ACTION:**

Mark Curtis made a motion to approve to expend up to \$10,000 to bring a revitalization consultant to Elko County for a series of educational meetings. Charlie Myers seconded the motion. The motion passed.

**G. OLD BUSINESS**

- 1) Review progress on strategic planning committees.

**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-Kellerman on the RNDC meeting

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

**I. BOARD MEMBER REPORTS**

**No special presentation this month.**

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.

**K. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for May 28, 2014 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

Meeting was adjourned at 2:10pm.

**Respectfully submitted:**

\_\_\_\_\_  
KA  
**Kris Ashdown, NNRDA Executive Assistant**