

**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, August 24, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Shirley Alen-Kellerman

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.

Mr. Ralph Sacrison requested to address questions to the Board of Directors regarding the 2016 Reverse MINExpo.

Ms. Mary Kerner to give updates on RNDC.

D. MINUTES:

1) Approval of the July 27, 2016 Combined Meeting Minutes.

For Possible Approval

2) Approval of the July 27, 2016 Special Executive Committee Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

1) Review and approval of Financials for July 2016.

For Possible Approval

F. NEW BUSINESS:

1) Status report and associated funding on additional counties joining NNRDA.

2) Review, discussion, and possible approval of the FY2016-2017 budget and all other matters related thereto.

For Possible Approval

3) Review, discussion, and possible approval for Humboldt County and the City of Winnemucca to join NNRDA and all matters related thereto.

For Possible Approval

4) Review, discussion, and possible approval for NNRDA to attend American Lands Council's Annual Meeting.

For Possible Approval

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.

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

H. BOARD MEMBER REPORTS

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

I. 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.

J. ADJOURN

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant