

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

**Great Basin College**

**McMullen Hall Room 102 (Foundation Conference Room)**

1500 College Parkway

Elko, NV 89801

Wednesday, August 26, 2015

1:00 p.m. PST

**A. CALL TO ORDER: By NNRDA Vice Chair 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](http://www.nnrda.com).

**B. ROLL CALL: Introductions of Board Members and Guests**

**STAFF:**

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

Chris Johnson-City of Elko

Jay Duke-City of Carlin

Chris Melville-City of West Wendover (via phone)

Gretchen Hubert-City of Wells

Glenn Guttry-Elko County

Jan Morrison-Lander County (via phone)

Shirley Alen-Kellerman-Nevada State Bank

**BOARD MEMBERS:**

Betti Magney-Elko Daily Free Press

Mark Curtis-Great Basin College

Lisa Becker-Newmont Mining

**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.

**There was no public comment.**

**D. MINUTES:**

1) Approval of the June 24, 2015 Combined Meeting Minutes.

**For Possible Approval**

**ACTION: Glen Guttry made a motion to approve the June 24, 2015 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.**

2) Approval of the June 24, 2015 Executive Committee Meeting Minutes.

**For Possible Approval**

**ACTION: Jay Duke made a motion to approve the June 24, 2015 Executive Committee Meeting Minutes. Glen Guttry seconded the motion. The motion passed.**

3) Approval of the July 22, 2015 Combined Meeting Minutes.

**For Possible Approval**

**ACTION: Glen Guttry made a motion to approve the July 22, 2015 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.**

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**E. NNRDA FINANCIALS:**

1) Review and approval of Financials for June and July 2015.

**For Possible Approval**

**ACTION: Jay Duke made a motion to approve the financials for June and July 2015 requesting beginning next month provide the Board with the Budget Summary only. Gretchen Hubert seconded the motion. The motion passed.**

**F. NEW BUSINESS:**

1) Review, discussion and possible approval to accept funds on behalf of Lander County.

**For Possible Approval**

**ACTION: Glen Guttry made a motion to approve NNRDA staff to accept funds on behalf of Lander County. Mark Curtis seconded the motion. The motion passed.**

2) Review, discussion and possible approval to accept the nomination by GOED to be on the CDBG Advisory Committee.

**For Possible Approval**

**ACTION: Gretchen Hubert made a motion to approve the nomination by GOED for Pam Borda to be on the CDBG Advisory Committee. Dave Roberts seconded the motion. The motion passed.**

**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.

**H. BOARD MEMBER REPORTS**

**No special presentation this month.**

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

**I. PUBLIC COMMENT PERIOD:**

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**J. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for September 23, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Foundation Room).

**K. ADJOURN: Meeting was adjourned at 2:15pm.**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**