

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES OF THE EXECUTIVE COMMITTEE**

**GBC, McMullen Hall 102
(Conference Room)**

**1500 College Parkway
Elko, NV 89801**

Wednesday, July 27, 2016

Immediately following the NNRDA Board meeting at 300 p.m. PST

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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Shirley Alen-Kellerman-Nevada State Bank

Glen Guttry-Elko County

Mark Curtis-Great Basin College

Sharon Horn-RAM Enterprise

John Rice-City of Elko

Jay Duke-City of Carlin

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. NEW BUSINESS:

- 1) Review, discussion and possible approval of a 5% annual salary increase for the Executive Director to be retroactive to July 1, 2016.

For Possible Approval

ACTION: Sharon Horn made a motion to approve an annual salary increase for the Executive Director to be retroactive to July 1, 2016. Jay Duke seconded the motion. The motion passed.

E. PUBLIC COMMENT PERIOD:

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F. ADJOURN: Meeting was adjourned at 4:43 pm.

Respectfully submitted:

KA

Kris Ashdown, NNRDA Executive Assistant