

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

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

**1500 College Parkway  
Elko, NV 89801**

**Wednesday, May 13, 2015  
1:30 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.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:**

Glen Guttry-Elko County

John Rice-City of Elko

Jay Duke-City of Carlin

Sharon Horn-Ram Enterprise

Gretchen Hubert-City of Wells

Jan Morrison-Lander County

**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 to expend \$8,000 for production of a video for Lander County.

**For Possible Approval**

**ACTION:**

Glen Guttry made a motion for approval to expend \$8,000 for the production of a video for Lander County. John Rice seconded the motion. The motion passed.

- 2) Review, discussion and possible approval of the GOED Biennial Contract for the proposed budget and work plan for FY2015-16 and FY2016-17.

**For Possible Approval**

**ACTION:**

John Rice made a motion for approval of the GOED Biennial Contract for the proposed budget and work plan for FY2015-16 and FY2016-17. Gretchen Hubert seconded the motion. The motion passed.

**E. 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.

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**F. ADJOURN**

**Meeting was adjourned at 1:51pm.**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**