

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, February 26, 2014
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby

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.

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.

1) Presentation by Assistant County Manager Randy Brown on County response to BLM's Sage Grouse Plan.

D. MINUTES:

1) Approval of the January 22, 2013 Combined Meeting Minutes. **For Possible Approval**

E. ECEDA FINANCIALS:

1) Review and approval of Financials for January 2014. **For Possible Approval**

F. NEW BUSINESS

1) Review, discussion and possible approval to expend \$1500.00 for NNRDA to sponsor Leadercast webinar to be held at GBC. **For Possible Approval**

2) Review, discussion and possible approval of the annual review and increase in compensation for the Executive Assistant. **For Possible Approval**

3) Review, discussion and possible approval of NNRDA's draft survey to send to member's that do not renew their membership. **For Possible Approval**

4) Review, discussion and possible approval and/or direction regarding the possible listing of the Sage Grouse as an endangered species and BLM's Draft Land Use Plan Amendments and Environmental Impact Statement and all other matters related thereto. **For Possible Approval**

5) Review, discussion and possible approval of NNRDA opposing the Margins Tax and the change of mining net proceeds tax in the constitution and all other matters related thereto. **For Possible Approval**

6) Status of the Exit 298 project.

7) Request by Councilman Rice to discuss impact fees.

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

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 on the RNDC meeting

I. BOARD MEMBER REPORTS

No Special Presentation this month due to multiple agenda items.

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 March 26, 2014 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Respectfully submitted:

_____KA_____
Kris Ashdown, NNRDA Executive Assistant