

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

**Great Basin College
McMullen Hall, Room 102**

1500 College Parkway
Elko, NV 89801

Monday, January 23, 2017 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.

D. MINUTES:

- 1) Approval of the November 2016 Combined Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for November and December 2016.

For Possible Approval

F. NEW BUSINESS:

- 1) Review, discussion, and update on strategic planning for the region.
- 2) Review, discussion, and possible approval for a compensation increase for NNRDA's Executive Assistant.
For Possible Approval
- 3) Review and discussion on the status of Humboldt County and the City of Winnemucca joining NNRDA.
- 4) Review, discussion and possible approval to accept additional grant funds from GOED from the closing out of Great Basin RDA and to sponsor Michele Reeves to present at the Mining Reverse Expo.
For Possible Approval
- 5) Review, discussion and possible approval to enter into a contact with Michele Reeves to present at the Mining Reverse Expo in March.
For Possible Approval
- 6) Review, discussion and possible approval to recruit for two Economic Development Professionals, establish a committee to interview applicants and hire one person immediately and the second to be determined at a later time. These positions will report to the Executive Director and will be assigned to specific counties within the region.
For Possible Approval
- 7) Review, discussion and possible direction and/or approval to acquire, lease or rent a vehicle for NNRDA. Given the size of the region and the need for more extensive travel, it may be more reasonable to acquire a vehicle for NNRDA. There will be nothing in the agenda packet on this, discussion only.

For Possible Approval

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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.
- 4) **SBDC:** Report from Mary Gilbertson on Small Businesses.

H. BOARD MEMBER REPORTS

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

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J. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant