

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
MEETING MINUTES OF THE EXECUTIVE COMMITTEE**

Thursday, July 26, 2012

NNRDA

****Please Note Change In Location****

723 RAILROAD ST.

Elko, NV 89801

1:00 PM

A. CALL TO ORDER: By NNRDA Chairman of the Board Dave Zornes

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

STAFF:

Pam Borda- Executive Director

Diana Duncan Elwess- Operations Coordinator

EXECUTIVE BOARD MEMBERS:

David Zornes- Red Lion Hotel & Casino

Kelly Wilson- Pacific Steel & Recycling- via phone

Steve Feasel- City of Carlin

John Rice- City of Elko- via phone

Jolene Supp- City of Wells- via phone

Chris Melville- City of West Wendover- via phone

Mary Korpi- Newmont Mining

MEMBERS ABSENT:

County of Elko

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.
None

D. MINUTES:

- 1) Approval of the June 27, 2012 combined meeting minutes.

For Possible Approval

Action taken at Combined meeting of NNRDA Executive Committee and Board on July 25, 2012

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for June 2012:

For Possible Approval

Action taken at Combined meeting of NNRDA Executive Committee and Board on July 25, 2012

F. NEW BUSINESS

- 1) Review, discussion and possible approval of the annual review and compensation of the Executive Director and all other matters related thereto.

For Possible Approval

Jolene Supp noted that based on the amount of hard work and difficulty of year and the fact that we have funds available make this bonus amount. It should not be part of next year's decision.

Charlie Myers made a written recommendation of 3% and a bonus of \$2,500-\$3,500, but agreed to what the Executive Committee recommended.

ACTION: Mary Korpi motioned approval of the annual review and compensation of the Executive Director, giving Pam Borda a 3% increase and a bonus of \$3,500.00, based on the fact that this was a very demanding year. John Rice seconded the motion. The motion passed.

- 2) Review, discussion and possible approval for the Executive Director to attend Building Sustainable Regional Communities in Today's World, St George's House, Windsor Castle and all other matters related thereto.

For Possible Approval

Action taken at Combined meeting of NNRDA Executive Committee and Board on July 25, 2012

- 3) Presentation of the Year End report and all other matters related thereto.

Action taken at Combined meeting of NNRDA Executive Committee and Board on July 25, 2012

G. OLD BUSINESS

- 1) Review, discussion and possible approval of the GOED Supplemental Grant Awards FY 2011-2012 and all other matters related thereto. No action was taken on the June 27, 2012 agenda.

- a) Marketing Grant- \$20,000
- b) Supplemental Grant- \$4,400 computer equipment, software, CRM subscription
\$500 travel expenses for Reno Roadshow
\$1,275 for production of materials related to name change.

For Possible Approval

Action taken at Combined meeting of NNRDA Executive Committee and Board on July 25, 2012

- 2) Review, discussion and possible approval on the status of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

For Possible Approval

The Executive Committee would like to send a letter to Eureka, Lander and White Pine counties regarding our compliance with the Governor's direction to becoming a regional development authority and extend the opportunity for them to join NNRDA. The Executive Committee would also like to send a letter to Lander County regarding collaboration and resources. Letters will be prepared and agendized for the August 22, 2012 Combined Executive Committee and Board meeting.

H. BOARD MEMBER REPORTS

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

None

I. PUBLIC COMMENT PERIOD:

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None

J. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 22, 2012 at 1:00 pm, Berg Hall Conference Room

K. ADJOURN

Respectfully submitted:

DE
Diana Elwess, NNRDA Operations Coordinator