

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

Great Basin College  
McMullen Hall #102 (Conference Room)  
1500 College Parkway  
Elko, NV 89801

Wednesday, June 22, 2016 at 1:00pm

**A. CALL TO ORDER: By NNRDA Chairman 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

**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 May 25, 2016 Combined Meeting Minutes. **For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for May 2016. **For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review, discussion and possible approval to enter into a contract with WEDA for \$4,950.00 for generation of leads for the Fiscal Year July 1, 2016 through June 30, 2017. **For Possible Approval**
- 2) Election of Officers, Shirley Alen-Kellerman Chair, Mark Curtis as Vice-Chair. **For Possible Approval**
- 3) Status report and associated funding on additional counties joining NNRDA.
- 4) Review, discussion and possible approval of the FY2016-2017 budget and all other matters related thereto. **For Possible Approval**
- 5) Review, discussion and possible approval of the year end status report. **For Possible Approval**
- 6) Review, discussion and possible approval to pass through \$6,000 for a lead generation for the Las Vegas Mine Expo from Lander County to Target Industry Prospects. **For Possible Approval**
- 7) Review, discussion and possible approval to continue providing White Pine County with the \$45,000.00 they have been receiving from GOED. The funding will be outlined in a scope of work document similar to the one we have with GOED and will only happen if White Pine County joins NNRDA and current funding to White Pine is redirected to NNRDA and all other matters related thereto. **For Possible Approval**

**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.

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**H. BOARD MEMBER REPORTS**

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

**I. PUBLIC COMMENT PERIOD:**

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**J. ADJOURN**

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant