

**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, April 23, 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](http://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.

**D. MINUTES:**

- 1) Approval of the March 26, 2014 Combined Meeting Minutes. **For Possible Approval**

**E. ECEDA FINANCIALS:**

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

**F. NEW BUSINESS:**

- 1) Review, discussion and possible approval of NNRDA's draft letter on Sage Grouse to be sent to our Senators and Congressmen. **For Possible Approval**
- 2) Review, discussion and possible approval to send a letter of support to the BLM for the Newmont Long Canyon Mine Project that will impact the area around Wells and West Wendover. **For Possible Approval**
- 3) Review, discussion and possible approval to send a letter of support to the BLM for the Mary's River Oil and Gas Exploration Project near Wells. **For Possible Approval**
- 4) Review and discussion, and possible approval for NNRDA to accept funds from entities willing to donate to the Exit 298 project for the water/sewer line. **For Possible Approval**
- 5) Review and discussion of the 3<sup>rd</sup> Quarterly FY2013/2014 Report and all matters related thereto.
- 6) Review, discussion and possible approval to adopt Resolution #2014-001, a resolution opposing the margins tax. **For Possible Approval**
- 7) Review, discussion and possible approval to adopt Resolution #2014-002, a resolution opposing taking the net proceeds of mine tax out of the state constitution. **For Possible Approval**

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- 8) Review, discussion and possible approval to expend up to \$10,000 to bring a revitalization consultant to Elko County for a series of educational meetings. **For Possible Approval**

**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-Kellerman on the RNDC meeting

**I. BOARD MEMBER REPORTS**

**No special presentation this month.**

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

**J. PUBLIC COMMENT PERIOD:**

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**K. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for May 28, 2014 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**