

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

*****PLEASE NOTE CHANGE IN LOCATION*****

Great Basin College, BERG HALL

1500 College Parkway

Elko, NV 89801

Wednesday, April 22, 2015

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.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 February 25, 2015 Combined Meeting Minutes. **For Possible Approval**

E. NNRDA FINANCIALS:

1) Review and approval of Financials for February and March 2015. **For Possible Approval**

F. NEW BUSINESS:

1) Review, discussion and possible approval to purchase new computers. **For Possible Approval**

2) Review, discussion and possible approval of the salary range for the Executive Assistant. **For Possible Approval**

3) Review, discussion and possible approval for the proposed GOED Biennial Contract and NNRDA Budget. **For Possible Approval**

4) Introduction for the new GOED Mining Industry Specialist, Sheldon Mudd.

5) Discussion and update on the status of the CDBG grants.

6) Review and discussion of the GOED Quarterly Report.

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.

H. BOARD MEMBER REPORTS

No special presentation this month.

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

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J. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for May 27, 2015 at 1:00 pm GBC in MCML 102 (McMullen Hall Foundation Room).

K. ADJOURN

Respectfully submitted:

_____KA_____
Kris Ashdown, NNRDA Executive Assistant