

**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, August 22, 2012
1:00 p.m. PST**

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

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.

- 1) Presentation by Jill Tingey of a comprehensive needs assessment, Priorities for Elko County, that the University of Nevada Cooperative Extension conducted and will address through educational programs.

D. MINUTES:

- 1) Approval of the July 25, 2012 Combined Meeting Minutes and July 26, 2012 Executive Committee Meeting Minutes.

For Possible Approval

E. ECEDA FINANCIALS:

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

For Possible Approval

F. NEW BUSINESS

- 1) Review, discussion and possible approval of a Joint Resolution by the NNRDA with Cities, Counties and Local Government Entities across Nevada in support of Post Secondary Educational Services provided by Great Basin College to Nevada citizens in Rural Nevada

For Possible Approval

- 2) Review, discussion and possible approval of a letter in support of Newmont's Long Canyon Project and all other matters related thereto.

For Possible Approval

- 3) Review, discussion and possible approval to request a Nevada State Bank Credit Card in the Operation Coordinators name and all other matters related thereto.

For Possible Approval

- 4) Review, discussion and possible approval of rescheduling the September 26, 2012 NNRDA Board Meeting and all other matters related thereto.

For Possible Approval

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD**

- 5) Review, discussion and possible approval to change 6.8 Purchases in the Policy & Procedures and all other matters related thereto.
 - A) Giving the Executive Director authority to approve expenditures up to \$2,500 without prior board approval. Current limit is \$500
 - B) The Executive Director and the Chairman of the Board may approve expenditures over \$2,500 but less than \$5,000. Current limit is \$500 to \$1,500.
 - C) All expenditures over \$5,000 must be approved by the full board by majority vote during a regular or special board meeting with an appropriate quorum present. Current is over \$1,500.

For Possible Approval

G. OLD BUSINESS

- 1) Review, discussion and possible approval on the status of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.
 - A) A letter to be sent to the Lander, Eureka and White Pine County Commissioners and their Economic Development Boards regarding participation in the Northeastern Nevada Regional Development Authority and all other matters related thereto.
 - B) A letter to be sent to the Lander County Economic Development Authority (LEDA) regarding collaboration and resources and all other matters related thereto.

For Possible Approval

For Possible Approval

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 on the RNDC meeting

I. BOARD MEMBER REPORTS

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 Wednesday, September 26, 2012 at 1:00 pm (TBD), Berg Hall Conference Room (TBD)

L. ADJOURN

Respectfully submitted:

PB
Pam Borda, NNRDA Executive Director