

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

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

Wednesday, August 24, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Shirley Alen-Kellerman

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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

John Rice-City of Elko

Jay Duke-City of Carlin

Jan Morrison-Lander County

Shirley Alen-Kellerman-Nevada State Bank

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

Jason Ashby-Joy Global

Sharon Horn-RAM Enterprise (via phone)

GUESTS:

Mr. Ralph Sacrison

Sheldon Mudd-GOED

Mary Gilbertson-SBDC

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.

Mr. Ralph Sacrison requested to address questions to the Board of Directors regarding the 2016 Reverse MINExpo. Mr. Sacrison thanked Pam Borda for her letter answering most of his questions he had about the Reverse MINExpo that was held in Elko on March 17, 2016. Mr. Sacrison wanted clarification in regards about not recruiting businesses that are already serving our mines and if this is NNRDA or the NvMA that Pam was referring to. Pam Borda let Ralph Sacrison know that she was speaking for NNRDA, local business is very important and their hope going forward with the Reverse Mine Expo is to be able to open it up to more vendors. Mr. Sacrison felt questions that he was asked by the community have been answered and again thanked the Board for their time.

Ms. Mary Kerner to give updates on RNDC. Ms. Mary Kerner couldn't make the meeting but plans to be at the next NNRDA Board Meeting.

*****All action items will need to be ratified at the next Board Meeting as we didn't have a quorum.**

D. MINUTES:

1) Approval of the July 27, 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the July 27, 2016 Combined Meeting Minutes. Jan Morrison seconded the motion. The motion passed.

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2) Approval of the July 27, 2016 Special Executive Committee Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the July 27, 2016 Special Executive Committee Meeting Minutes. Jan Morrison seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for July 2016.

For Possible Approval

ACTION: John Rice made a motion to approve the Financials for July 2016. Rhonda Zuraff seconded the motion. The motion passed.

F. NEW BUSINESS:

1) Status report and associated funding on additional counties joining NNRDA.

Executive Director, Pam Borda, stated that Eureka County has joined, and White Pine County along with the City of Ely will vote at their meeting that is being held tomorrow August 25, 2016. We have had a call from Humboldt County, they are interested in joining as well. We are already working on adding Eureka and White Pine to our website and other marketing materials. Pam is scheduled to tour Eureka County next week, and in another 2 weeks she will tour White Pine County.

2) Review, discussion, and possible approval of the FY2016-2017 budget and all other matters related thereto.

For Possible Approval

ACTION: Jay Duke made a motion to approve the FY2016-2017 budget as written. Jan Morrison seconded the motion. The motion passed.

3) Review, discussion, and possible approval for Humboldt County and the City of Winnemucca to join NNRDA and all matters related thereto.

For Possible Approval

ACTION: Jason Ashby made a motion to approve Humboldt County and the City of Winnemucca to join NNRDA. Jay Duke seconded the motion. The motion passed.

4) Review, discussion, and possible approval for NNRDA to attend American Lands Council's Annual Meeting.

For Possible Approval

ACTION: Jay Duke made a motion to approve NNRDA attendance at the America Lands Council's Annual Meeting to be held in Salt Lake City. Jan Morrison seconded the motion. The motion passed.

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.

H. BOARD MEMBER REPORTS

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

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J. ADJOURN: Meeting was adjourned at 2:05 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant