

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

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

Great Basin College, Diekhans Center for Industrial Technology(DCIT)201

1500 College Parkway

Elko, NV 89801

Wednesday, February 25, 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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

John Rice-City of Elko

Jay Duke-City of Carlin

Gretchen Hubert-City of Wells (via phone)

Glen Guttry-Elko County

Jason Ashby-Joy Global

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

Lisa Becker-Newmont Mining

Hope Cripps-NN Regional Hospital

Jeff Brigger-NV Energy (via phone)

Donald Heuser-Savage Services

SUPPORT MEMBERS:

Doug Schwartz-Elko Federal Credit Union

GUESTS:

Jan Morrison-Lander County EDA

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 January 28, 2015 Combined Meeting Minutes.

For Possible Approval

ACTION: Glen Guttry made a motion to approve the January 28, 2015 Combined Meeting Minutes. Donald Heuser seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for January 2015.

For Possible Approval

ACTION: Jay Duke made a motion to approve the Financials for January 2015. Donald Heuser seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review and discussion of updates to collateral to include Lander County. (Website, Resource Guide, Videos, etc.)

Pam Borda, Executive Director, let the Board know that we will need to update all of our marketing materials. Most monies will be spent on updating/adding them to our website. We will have their own video made and hand out with our existing video until we need to update the videos.

- 2) Discussion and update on the GOED Mining Industry Specialist position.

The Mining Industry Specialist position has been filled and will tentatively begin at the end of March. We will make introductions after it's public.

- 3) Discussion and update on the EDA application for a CEDS Plan.

We sent in the grant application on Thursday. We should know within 30 to 60 days if it's been approved.

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 March 25, 2015 at 1:00 pm GBC in MCML 102.

K. ADJOURN Meeting was adjourned at 1:41 pm.

Respectfully submitted:

_____ KA _____

Kris Ashdown, NNRDA Executive Assistant