

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

**Great Basin College  
McMullen Hall, Room 110**

1500 College Parkway  
Elko, NV 89801

**Thursday, February 22, 2018 at 1:30pm**

**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](http://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 November 27, 2017 and January 25, 2018 Combined Executive Committee and Board Meeting Minutes. **For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for November and December 2017 and January 2018. **For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review, discussion, and possible approval for NNRDA staff to attend various trade shows and conventions that have a high probability of lead generation. **For Possible Approval**
- 2) Review, discussion, and possible approval to adopt a resolution to support the release of BLM wilderness study areas in NNRDA represented counties. **For Possible Approval**
- 3) Review, discussion, and possible approval to have the Nevada Department of Transportation / University of Nevada Las Vegas staff present their Land Ferry initiative at the March board meeting. **For Possible Approval**
- 4) Review, discussion, and possible approval to have Sheldon Mudd attend the Prospectors and Developers Association of Canada (PDAC) annual convention in Toronto, Canada in March 2018. **For Possible Approval**
- 5) Review, discussion, and possible approval to draft a letter opposing the Surface Transportation Board's consideration to regulate reciprocal switching on United States rail ways. **For Possible Approval**

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- 6) Review, discussion, and possible action regarding dates and times of monthly board meetings. **For Possible Approval**
- 7) Review, discussion, and possible action regarding NNRDA staff Notary Policy. **For Possible Approval**

**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**

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**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**