

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

**Great Basin College  
McMullen Hall, Room 102**

1500 College Parkway  
Elko, NV 89801

**Thursday, January 25<sup>th</sup>, 2018 at 1:30pm**

**A. CALL TO ORDER: \*\*\* Meeting called to order at 1:42 pm by Vice Chairman Sharon Horn until Chairman Shirley Alen-Kellerman was able to arrive.**

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**

**STAFF:**

Sheldon Mudd-Executive Director

Kris Ashdown-Executive Assistant

Jan Morrison-Economic Development Officer (via phone)

**EXECUTIVE COMMITTEE MEMBERS:**

Sharon Horn-RAM Enterprise

Layla Walz-City of Wells (via phone)

Mike Sharkozy-Eureka County (via phone)

Shirley Alen-Kellerman-Nevada State Bank

Marlene Brissenden-Humboldt County (via phone)

Shane Bybee-White Pine County (via phone)

**BOARD MEMBERS:**

Betti Magney-Elko Daily Free Press

Lisa Becker-Newmont Mining (via phone)

Jennifer Koopman-NN Regional Hospital (via phone)

**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.

**\*\*\*\*\*We did not have a quorum so there was no voting on the following items\*\*\*\*\***

**D. MINUTES:**

1) Approval of the November 27, 2017 Combined Executive Committee and Board Meeting Minutes.

**For Possible Approval**

**NO ACTION TAKEN: We didn't have a quorum so we'll have on next agenda.**

**E. NNRDA FINANCIALS:**

1) Review and approval of Financials for November & December 2017.

**For Possible Approval**

**NO ACTION TAKEN: We didn't have a quorum so we'll have on next agenda.**

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

**F. NEW BUSINESS:**

- 1) Review and discussion regarding current NNRDA status and strategies for moving forward.  
**Executive Director, Sheldon Mudd, showed a power point to the board explaining where we are at this time and how are our plans moving forward. Sheldon discussed Strategic Planning, EDA grants, CDBG grants, and Leads. He used the acronym “SEED” and talked about each item separately – S-sustainability, E education, E engagement, and D diversification.**
- 2) 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**  
**NO ACTION TAKEN: We didn’t have a quorum so we’ll have on the next agenda.**
- 3) 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**  
**NO ACTION TAKEN: We didn’t have a quorum but for time sensitive items, we will have a special meeting to get these items approved.**
- 4) 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 February board meeting. **For Possible Approval**  
**NO ACTION TAKEN: We didn’t have a quorum but for time sensitive items, we will have a special meeting to get these items approved.**
- 5) 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 pending funding approval from GOED. **For Possible Approval**  
**NO ACTION TAKEN: We didn’t have a quorum but for time sensitive items, we will have a special meeting to get these items approved.**

**G. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.  
**Jan Morrinson discussed the “Winnemucca Futures” event which was held last week in Winnemucca.** They received a lot of good feedback (99.9% positive) on their evaluation sheets! The most posted comment was everyone thought the networking was great.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.  
**Shirley will have a report next month as their meetings have switched days.**

**H. BOARD MEMBER REPORTS**

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

**I. 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.

**J. ADJOURN. Meeting was adjourned at 2:38 pm.**

**Respectfully submitted:**

\_\_\_\_\_  
KA  
**Kris Ashdown, NNRDA Executive Assistant**