

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD FOR WEDNESDAY,
JANUARY 23, 2013**

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, January 23, 2013
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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Administrative Assistant

EXECUTIVE BOARD MEMBERS:

David Zornes-Red Lion Hotel and Casino

BOARD MEMBERS:

Brandon Hendrix-Joy Global

Sharon Horn-RAM Enterprises

Don Newman-ECVA

Shirley Alen- Nevada State Bank

Betti Magney-Elko Daily Free Press

Mark Curtis-GBC

Matt Murray-Newmont

Jeff Paddock-Peavine Construction

SUPPORT MEMBERSHIP:

Kim Owen-NAI

GUESTS:

Todd Valline-GOED

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.

There was no public comment

D. MINUTES:

- 1) Approval of the November 28, 2012 Combined Meeting Minutes.

For Possible Approval

Action: Sharon Horn motioned approval of the November 28, 2012 Combined Meeting Minutes. Betty Magney seconded the motion. The motion passed. David Zornes abstained, as he was not present at the November meeting. None opposed.

E. ECEDA FINANCIALS:

- 1) Review and approval of financials for December 2012.

For Possible Approval

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
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Action: Betty Magney motioned approval of the financials for December 2012. Sharon Horn seconded the motion. The motion passed. None opposed.

F. NEW BUSINESS

- 1) Review, discussion and possible approval to provide health insurance to NNRDA staff by joining the Elko County employee insurance at a cost of approximately \$22,000 and all matters related thereto.

For Possible Approval

Action: Sharon Horn motioned approval to provide health insurance to NNRDA staff by joining the Elko County employee insurance at a cost of approximately \$22,000 per year. Don Newman seconded the motion. The motion passed. None opposed.

- 2) Review, discussion and possible direction on the GOED Executive Pulse software and quarterly reporting and all other matters properly related thereto.

For Possible Approval

No Action required at this time. The Director reported that the software acquired by GOED, Executive Pulse, was not going to meet the needs of NNRDA and that other CRM's are being researched for use.

- 3) Review and discussion to welcome aboard Kristina Ashdown, the new Administrative Assistant. Pam Borda introduced and welcomed Kris to the board.

- 4) Review and discussion of the NNRDA moving to the Great Basin College Campus and all other matters related thereto.
Pam Borda stated that the move has been approved by the Executive Committee and plans to move are being worked out.

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.
- Review and discussion of the on the Steering it Forward webpage and facebook- <https://www.facebook.com/SteeringItForward> please visit and "like" it
 - Review and discussion of the Sector meetings in Elko, Lander & West Wendover
 - Review and discussion of the Mining Supply Chain Roundtable

For Possible Approval

No Action required at this time. Ms. Borda discussed briefly how well the industry sector meetings went and are working on getting the overviews from all the meetings completed. We also need more focus drawn to the photo contest and are looking at extending the deadline past January 31st.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads. A written staff report was provided in the Board Packet.
- 2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
Elko County Commissioner and staff did not make the meeting.
- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting
Shirley stated that RNDC will be reporting quarterly from now on. Their meeting in October was for Board training to teach the committee how to report back to their respective Boards and who they are representing. Shirley is joining the housing committee also.

I. BOARD MEMBER REPORTS

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

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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, February 27, 2013 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Meeting was adjourned at 1:45pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Administrative Assistant