

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

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

Wednesday, July 27, 2016 at 3:00pm

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

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.

1. A presentation on Great Basin College's New Student Internship Program

D. MINUTES:

- 1) Approval of the May 25, 2016 and June 22, 2016 Combined Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for May and June 2016.

For Possible Approval

F. NEW BUSINESS:

- 1) Status report and associated funding on additional counties joining NNRDA.
- 2) Review, discussion and possible approval of the FY2016-2017 budget and all other matters related thereto.
For Possible Approval
- 3) Review, discussion and possible approval of the year end status report.
For Possible Approval
- 4) Review, discussion and possible approval to expend additional GOED funds to develop videos and web pages for Eureka and White Pine Counties.
For Possible Approval
- 5) Review, discussion and possible approval to send a letter to Senator Reid in support of strategies 360 opposition to FCC regulation.
For Possible Approval
- 6) Review, discussion and possible approval to apply for CDBG funding for a not to exceed amount of \$150,000 for economic development planning for the region.
For Possible Approval

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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.

I. PUBLIC COMMENT PERIOD:

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J. ADJOURN

Respectfully submitted:

 KA
Kris Ashdown, NNRDA Executive Assistant