

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY  
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**

**NNRDA Special Executive Committee Meeting  
Great Basin College  
Berg Hall  
Elko, NV 89801  
Wednesday, June 26, 2013  
1:00 p.m. PST**

**A. CALL TO ORDER: By NNRDA Chairman of the Board David Zornes**

The agenda for this meeting of the Northeastern Nevada Regional Development Authority has been properly posted for this day and time in accordance with NRS requirement. **NNRDA'S monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.eceda.com](http://www.eceda.com).**

**B. ROLL CALL: Introductions of Board Members and Guests.**

**STAFF MEMBERS:**

Pam Borda-Executive Director  
Kris Ashdown-Executive Assistant

**EXECUTIVE BOARD MEMBERS:**

John Rice- City of Elko	Jolene Supp-City of West Wendover
Charlie Myers- Elko County	Mary Korpi-Newmont Mining
David Zornes-Red Lion Casino	

**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.

**\*\* DENOTES POSSIBLE ACTION ITEM**

**D. NEW BUSINESS**

**1) \*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF ANNUAL REVIEW AND COMPENSATION OF EXECUTIVE DIRECTOR.**

**ACTION:** The Executive Board unanimously approved to give the Executive Director a 3% salary increase plus a \$3,000.00 bonus effective July 1, 2013. The motion passed.

**E. ADJOURN**

**Meeting was adjourned at 3:09pm**

**Respectfully submitted:**

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**Kris Ashdown NNRDA Executive Assistant**