

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

**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.**

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.

**** DENOTES POSSIBLE ACTION ITEM**

D. NEW BUSINESS

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

E. ADJOURN

Respectfully submitted:

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Kris Ashdown NNRDA Executive Assistant