NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL MINUTES OF THE EXECUTIVE COMMITTEE

GBC, McMullen Hall 102
(Foundation Conference Room)

1500 College Parkway
Elko, NV 89801
Wednesday, June 24, 2015
12:30 p.m. PST

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby
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
STAFF:
Pam Borda-Executive Director
Kris Ashdown-Executive Assistant
EXECUTIVE COMMITTEE MEMBERS:
Jason Ashby-Chairman and Joy Global
Marc Selph-RAM Enterprise
Jay Duke-City of Carlin
John Rice-City of Elko
Gretchen Hubert-City of Wells
Glen Guttry-Elko County
Jan Morrison-Lander County

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.

D. NEW BUSINESS:

1) Review, discussion and possible approval of a salary increase for the Executive Director.
For Possible Approval

ACTION: John Rice made a motion to approve a salary increase in the amount of 5% for the Executive Director. Glen Guttry seconded the motion. The motion passed.

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F. ADJOURN: Meeting was adjourned at 1:00pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant