

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

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

Wednesday, June 22, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Sharon Horn

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:

Jolene Supp-City of Wells

Glen Guttry-Elko County

Jan Morrison-Lander County (via phone)

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

David Roberts-Frontier Communications

Jason Ashby-Joy Global (via phone)

Rhonda Zuraff-Newmont Mining

- **NOTE: We did not have a quorum at today's meeting so all action items will need to be approved at the next Executive Committee Meeting to be held this week.**

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. Executive Director, Pam Borda, presented Sharon Horn with a plaque thanking her for a job well done.

D. MINUTES:

1) Approval of the May 25, 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: David Roberts made a motion to approve the May 25, 2016 Combined Meeting Minutes. Jolene Supp seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for May 2016.

For Possible Approval

ACTION: Betti Magney made a motion to approve the financials for May 2016. Glen Guttry seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion and possible approval to enter into a contract with WEDA for \$4,950.00 for generation of leads for the Fiscal Year July 1, 2016 through June 30, 2017.

For Possible Approval

ACTION: Glen Guttry made a motion to approve NNRDA to enter into a contract with WEDA for an amount of \$4,950 for one year. Jolene Supp seconded the motion. The motion passed.

- 2) Election of Officers, Shirley Alen-Kellerman Chair, Mark Curtis as Vice-Chair.

For Possible Approval

ACTION: Glen Guttry made a motion to approve Shirley Alen-Kellerman as Chair and Mark Curtis as Vice Chair for FY2016-17. Betti Magney seconded the motion. The motion passed.

- 3) Status report and associated funding on additional counties joining NNRDA.

Pam Borda explained the status with White Pine and Eureka Counties joining NNRDA. Pam met with J.J. Goicoechea in Eureka County and he was very candid about this being the only direction in which they should go in, GOED told them the funding would go to NNRDA and they would have to pay membership fees to NNRDA like every other member. Pam will be attending their next County Commission meeting where they will be discussing the issue. White Pine County wants to retain their GOED money. White Pine is also concerned with the membership fees and will be talking to the City of Ely about joining and paying a portion of the fees. They have 2 staff people in the economic development office who don't want to lose their job. Pam let them know that she would need "boots on the ground" in Ely in order to give them the GOED money. Pam said that they would have to prepare an RFP with a scope of work to be done and then she would give them the \$45,000 GOED money. If they do not perform said duties, then the money would be taken away. Jolene thinks that you would need another fulltime employee not just a part time employee. Pam feels that if we can bring Mary on fulltime, that we can handle the workload of the additional counties. Many members of the board do not think it wise to give the money to White Pine when there is so much work to do and a distance to travel to get the work done. There needs to be more discussion, with NNRDA staff coming back to the board with job descriptions, expectations, and their current scope of work from White Pine economic development staff.

- 4) Review, discussion and possible approval of the FY2016-2017 budget and all other matters related thereto.

For Possible Approval

ACTION: Glen Guttry made a motion to approve the status quo budget not including the White Pine and Eureka Counties for FY 2016-17. Jolene Supp seconded the motion. The motion passed.

- 5) Review, discussion and possible approval of the year end status report.

For Possible Approval

ACTION: Jolene Supp made a motion to approve the year end status report. Glen Guttry seconded the motion. The motion passed.

- 6) Review, discussion and possible approval to pass through \$6,000 for a lead generation for the Las Vegas Mine Expo from Lander County to Target Industry Prospects.

For Possible Approval

ACTION: Glen Guttry made a motion to approve \$6,000 as a pass through from Lander County to NNRDA to pay Target Industry Prospects for a lead and meeting generation for the Las Vegas MINExpo. Rhonda Zuraff seconded the motion. The motion passed.

- 7) Review, discussion and possible approval to continue providing White Pine County with the \$45,000.00 they have been receiving from GOED. The funding will be outlined in a scope of work document similar to the one we have with GOED and will only happen if White Pine County joins NNRDA and current funding to White Pine is redirected to NNRDA and all other matters related thereto.

For Possible Approval

NO ACTION TAKEN: This was discussed with item 3. To be brought back to the board with additional information.

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.

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H. BOARD MEMBER REPORTS

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

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J. ADJOURN: Meeting was adjourned at 2:30 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant