

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

Great Basin College
McMullen Hall, Room 102
1500 College Parkway
Elko, NV 89801

Monday, June 26, 2017 at 1:00pm

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.

D. MINUTES:

- 1) Approval of the May 2017 Combined Meeting Minutes. **For Possible Approval**
- 2) Approval of the June 2017 Special Executive Committee Meeting Minutes **For Possible Approval**

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for May 2017. **For Possible Approval**

F. NEW BUSINESS:

- 1) Review, discussion, and nominations for Chair and Vice-Chair for FY2017-18. Sharon Horn is nominated for Chairman and Jennifer Koopman is nominated for Vice-Chair. **For Possible Approval**
- 2) Election of Chair and Vice-Chair for FY 2017-18, these positions become effective July 1, 2017 and run through June 30, 2018. **For Possible Approval**
- 3) Review, discussion, and possible approval to expend \$2,000 for THS Visuals to edit and/or revise White Pine County's video for NNRDA's website. **For Possible Approval**
- 4) Review and discussion of the GOED contract for funding RDA's for the next 2 years.
- 5) Review, discussion and possible approval of a date to hold the semiannual Board retreat and discussion on the agenda. **For Possible Approval**

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.

I. PUBLIC COMMENT PERIOD:

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J. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant