

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES 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

STAFF:

Pam Borda-Executive Director

Jan Morrison-E.D. Officer

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Chris Johnson-City of Elko (via phone)

Rob Switzer-City of Ely (via phone)

Chris Melville-City of West Wendover (via phone)

Vince Mendiola-City of Winnemucca (via phone)

Mike Sharkozy-Eureka County

Marlene Brissenden-Humboldt County (via phone)

Shirley Alen-Kellerman-Nevada State Bank

Steve Stork-White Pine County (via phone)

BOARD MEMBERS:

Katie Neddenriep-Barrick Gold

Betti Magney-Elko Daily Free Press

Rhonda Zuraff-Newmont Mining (via phone)

GUESTS:

Dave Mendiola-Humboldt 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. MINUTES:

1) Approval of the May 2017 Combined Meeting Minutes.

For Possible Approval

ACTION: Betti Magney made a motion to approve the May 2017 Combined Meeting Minutes. Mike Sharkozy seconded the motion. The motion passed.

2) Approval of the June 2017 Special Executive Committee Meeting Minutes

For Possible Approval

ACTION: Mike Sharkozy made a motion to approve the June 2017 Special Executive Committee Meeting Minutes. Betti Magney seconded the motion. Bob Switzer abstained. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for May 2017.

For Possible Approval

ACTION: Marlene Brissenden made a motion to approve the Financials for May 2017. Make Sharkozy seconded the motion. The motion passed.

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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**

Pam Borda let the Board know that she had received calls from both nominee's stating that they cannot fulfill the vacant seats at this time. Nominee's were updated to Shirley Alen-Kellerman serving another year as Chair and Sharon Horn as Vice-Chair.

ACTION: Mike Sharkozy made a motion to close nominations. Chris Melville seconded the motion. Nominations were closed.

- 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**

ACTION: Betti Magney made a motion to approve Shirley Alen-Kellerman as Chair and Sharon Horn as Vice-Chair for FY 2017-2018. Make Sharkozy seconded the motion. The motion passed.

- 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**

ACTION: Katie Neddenriep made a motion to approve spending \$2,000 for THS Visuals to edit and/or revise White Pine County's video for NNRDA's website. Steve Stork seconded the motion. The motion passed.

- 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**

NO ACTION TAKEN: After some discussion, the board thinks September would be a good time to hold the Board Retreat. Pam will look at dates and resend invitation through Doodle Poll.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

Pam let the Board know that it has been a very busy month! She spent a few days in White Pine County and met with lots of people there; we started the video for Humboldt County and the City of Winnemucca; Pam and Pete Wallish met with Chris Melville in West Wendover; then they (Pam and Pete) also met with Jolene in Wells. Pam has been working to get funding secured for the Strategic Planning as we need to have matching funds to qualify for the EDA grant. We are hoping to have all of our newest members added to the website by the end of July. We will need to work with all our communities to change links so they point to NNRDA's website.

- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.

Shirley let the Board know that RNDC reports are quarterly so we will hear any updates next month.

- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

Pam let the Board know that Sheldon is in Ontario, Canada working on giving companies information to expand their business into Nevada. Sheldon was featured in the Northern Ontario Business magazine. He has 2 companies who are seriously considering expanding into the area. Pam is impressed with all that Sheldon has accomplished thus far!

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 1:35 pm.

Respectfully submitted:

KA

Kris Ashdown, NNRDA Executive Assistant