

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

**Great Basin College  
McMullen Hall, Room 102**

1500 College Parkway  
Elko, NV 89801

**Monday, June 5, 2017 at 3:00pm**

**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](http://www.nnrda.com).

**B. ROLL CALL: Introductions of Board Members and Guests**

**STAFF:**

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

Delmo Andreozzi-Elko County

Jolene Supp-City of Wells

Shirley Alen-Kellerman-Nevada State Bank

**The following via phone:**

Vince Mendiola-City of Winnemucca

Marlene Brissenden-Humboldt County

Chris Melville-City of West Wendover

Steve Stork-White Pine County

Pat Robison-City of Ely

Mike Sharkozy-Eureka County

Sharon Horn-RAM Enterprise

Curtis Calder-City of Elko joined via phone at 3:15 pm

**GUESTS:**

Dave Mendiola-Humboldt County

Elaine Blackham-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:**

**E. NNRDA FINANCIALS:**

**F. NEW BUSINESS:**

- 1) Review, discussion, and possible approval of the proposal from THS Visuals to produce a video for Humboldt County and City of Winnemucca. **For Possible Approval**

**ACTION: Delmo made a motion to approve the proposal from THS Visuals to produce a video for Humboldt County and the City of Winnemucca. Jolene Supp seconded the motion. The motion passed.**

- 2) Review, discussion and possible approval of an increase in the Executive Director's salary and all other matters properly related thereto. **For Possible Approval**

**ACTION: Steve Stork made a motion to approve a 5% increase in the Executive Director's salary. Jolene Supp seconded the motion. The motion passed.**

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

Board members would like to offer direction to the Director to discuss a strategic work plan with all entities present to come up with a list of goals/expectations for the next year. Pam agreed saying that we are already working on setting up a workshop this summer for all areas to attend.

Delmo thanked Pam for all her efforts and appreciate everything she does, that the “grass doesn’t grow under her feet!” and on behalf of all the communities, we all thank you.

- 3) Review, discussion and possible direction on the biennial contract with GOED. **For Possible Direction Pam Borda let the Board know that when she received the contract from GOED last Friday, they had failed to put in the Humboldt County money. Pam notified them immediately and knows that they are working on resolving the issue and is hoping it will be fixed by July 1<sup>st</sup>. If there has been no response after a week, Pam will notify the Board and take appropriate action.**

**G. REPORTS**

**H. PUBLIC COMMENT PERIOD:**

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**I. ADJOURN: Meeting was adjourned at 3:29 pm.**

**Respectfully submitted:**

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KA  
**Kris Ashdown, NNRDA Executive Assistant**