

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

**Great Basin College, Berg Hall  
1500 College Parkway  
Elko, NV 89801  
Wednesday, March 12, 2014  
1:00 p.m. PST**

**A. CALL TO ORDER: By NNRDA Vice Chair 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.eceda.com](http://www.eceda.com).

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

**STAFF:**

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

John Rice-City of Elko

Jay Duke-City of Carlin

Chris Melville-City of W. Wendover (via phone)

City of Wells-Gretchen Hubert (via phone)

Charlie Myers-Elko County

Jason Ashby-Joy Global (via phone)

Sharon Horn-RAM Enterprises

**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.

**There was no public comment.**

**D. MINUTES:**

1) Approval of the January 22, 2014 Combined Meeting Minutes.

**For Possible Approval**

**ACTION:**

Jay Duke made a motion to ratify the Board's prior approval of the January 22, 2014 Meeting Minutes. John Rice seconded the motion. The motion passed.

**E. ECEDA FINANCIALS:**

1) Review and approval of Financials for January 2014.

**For Possible Approval**

**ACTION:**

John Rice made a motion to ratify the Board's prior approval of the Financials for January 2014. Jay Duke seconded the motion. The motion passed.

**F. NEW BUSINESS**

1) Review, discussion and possible approval to expend \$1500.00 for NNRDA to sponsor the Leadercast webinar to be held at GBC.

**For Possible Approval**

Executive Director, Pam Borda, stated that the location has changed and the webcast is going to be held at Stockman's. The board is concerned about Stockman's and other locations would like to be considered.

**ACTION:**

Charlie Myers made a motion to ratify the Board's prior approval to expend \$1500.00 for NNRDA to sponsor the Leadercast webinar. Jay Duke seconded the motion. The motion passed.

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- 2) Review, discussion and possible approval of the annual review and increase in compensation for the Executive Assistant. **For Possible Approval**

Pam Borda informed the Board that Kris is doing a great job. Pam stated that Kris thinks out of the box and the board wanted Kris to know that they appreciate her efforts.

**ACTION:**

Charlie Myers made a motion to ratify the Board's prior approval of the increase in compensation for the Executive Assistant. John Rice seconded the motion. The motion passed.

- 3) Review, discussion and possible approval of NNRDA's draft survey to send to member's that do not renew their membership. **For Possible Approval**

**ACTION:**

Charlie Myers made a motion to ratify the Board's prior approval of NNRDA's survey to send to member's the survey that choose not to renew their membership.

- 4) Review, discussion and possible approval and/or direction regarding the possible listing of the Sage Grouse as an endangered species and BLM's Draft Land Use Plan Amendments and Environmental Impact Statement and all other matters related thereto. **For Possible Approval**

**There was discussion that NNRDA's staff needs to draft a letter for the board to approve so it will be ready when the next comment period comes up.**

**ACTION:**

Charlie Myers made a motion to ratify the Board's prior motion made by John Rice during the regular NNRDA board meeting. John Rice seconded the motion. The motion passed.

- 5) Review, discussion and possible approval of NNRDA opposing the Margins Tax and the change of mining net proceeds tax in the constitution and all other matters related thereto. **For Possible Approval**

**NO ACTION TAKEN:**

Executive Board members agreed with comments from the regular NNRDA board meeting and demonstrated extreme concern with this issue. The Board would like Pam to draft a letter and send to all board members to get their approval/comments then bring to the next meeting as an agenda item.

- 6) Status of the Exit 298 project.  
7) Request by Councilman Rice to discuss impact fees.

**G. OLD BUSINESS**

- 1) Review progress on strategic planning committees.

**H. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.  
2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.  
3) **RNDC:** Report from Shirley Alen on the RNDC meeting

**I. BOARD MEMBER REPORTS**

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

**J. PUBLIC COMMENT PERIOD:**

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**K. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for March 26, 2014 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN: Meeting was adjourned at 1:42pm.**

**Respectfully submitted:**

\_\_\_\_\_ KA \_\_\_\_\_

**Kris Ashdown, NNRDA Executive Assistant**