

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

Great Basin College

DCIT 201 (Diekhans Center for Industrial Technology)

1500 College Parkway
Elko, NV 89801

Wednesday, November 28, 2018 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Frans Yorgesen

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 September 2018 Combined Executive Committee and Board Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials through October 2018.

For Possible Approval

F. NEW BUSINESS:

- 1) Review, discussion, and possible approval NNRDA membership in the Nevada Economic Development Association (NEDA)

For Possible Approval

- 2) Review proof NNRDA website as developed by Lee Enterprises. Discussion and possible approval to move forward with website redesign.

For Possible Approval

- 3) Review, discussion, and possible approval for region/county wide Comprehensive Economic Development Strategy (CEDS) as proposed by the University of Nevada, Reno College of Business.

For Possible Approval

- 4) Review, discussion, and possible approval to adjust FY2018-2019 budget to accommodate developing initiatives (i.e. Zoom Prospector, CEDS, etc.).

For Possible Approval

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- 5) Review, discussion, and possible approval to provide Kris Ashdown with a raise effective January 14, 2019.
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.

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:

_____ KA _____
Kris Ashdown, NNRDA Executive Assistant