

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

Monday, November 28, 2016 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 October 2016 Combined Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for October 2016.

For Possible Approval

F. NEW BUSINESS:

- 1) Review, discussion, and update on strategic planning for the region.
- 2) Review, discussion and possible approval to assist the City of Elko by reconvening the airport committee to work on adding Reno/Elko flights. **For Possible Approval**
- 3) Review, discussion and possible approval of the newly revised budget including the addition of revenues and expenditures associate with new memberships. **For Possible Approval**
- 4) Review, discussion and possible approval of Humboldt County and the City of Winnemucca joining NNRDA if they choose to do so. **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.
- 4) **SBDC:** Report from Mary Gilbertson on Small Businesses.

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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.

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J. ADJOURN

Respectfully submitted:

 KA
Kris Ashdown, NNRDA Executive Assistant