

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, November 27, 2013
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby

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.

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

Charlie Myers-Elko County

Jay Duke-City of Carlin

Jason Ashby-Joy Global

BOARD MEMBERS:

Jeff Brigger-NV Energy (via phone)

Matt Hoyer-Pacific Steel

GUESTS:

Todd Valline-GOED

George Kleeb-SBDC

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 October 23, 2013 Combined Meeting Minutes.

For Possible Approval

ACTION:

John Rice made a motion to approve the October 23, 2013 Combined Meeting Minutes. Charlie Myers seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

1) Review and approval of Financials for October 2013.

For Possible Approval

ACTION:

Charlie Myers made a motion to approve the Financials for October 2013. John Rice seconded the motion. The motion passed.

F. NEW BUSINESS

1) Review, discussion and possible approval to send a letter of support to the BLM for the Noble Energy Gas Exploration project near Jiggs.

For Possible Approval

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ACTION:

Charlie Myers made a motion to send a letter of support to the BLM in behalf of the Noble Energy Gas Exploration project near Jiggs. John Rice seconded the motion. The motion passed.

- 2) Review, discussion and possible approval for the Executive Director to attend the GOED Annual meeting in Las Vegas on December 3rd and 4th. **For Possible Approval**

ACTION:

Charlie Myers made a motion to approve the Executive Director, Pam Borda, to attend the GOED Annual meeting in Las Vegas on December 3rd and 4th. Jay Duke seconded the motion. The motion passed.

- 3) Review and update on recent GOED visits and new staff at GOED.

Executive Director let the board members know that Pete Wallish is the new director for the northern part of the State for GOED and will be a liaison for the rurals.

- 4) Review, discussion and possible direction on NNRDA's position on the proposed margins tax. The Executive Director received a request to work with other groups to defeat this measure and educate the public. This measure, along with SJR15, will be on the November ballot. **For Possible Approval**

NO ACTION TAKEN:

The board would like to gather some draft pro/con forms or more detailed information and bring back to the board in January or February.

G. OLD BUSINESS

- 1) Review progress on strategic planning committees.
- 2) Review of marketing items purchased.

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

Presentation by Joy Global

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 January 22, 2014 at 1:00 pm, GBC Berg Hall. There will be no meeting in December because of Christmas.

L. ADJOURN

Meeting was adjourned at 2:38pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant