

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

**Great Basin College  
Diekhans Center for Industrial Technology 201 (DCIT 201)**

1500 College Parkway  
Elko, NV 89801  
Wednesday, November 18, 2015  
1:00 p.m. PST

**A. CALL TO ORDER: By NNRDA Chairman 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.nnrda.com](http://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 28, 2015 Combined Meeting Minutes. **For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for October 2015. **For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review, discussion and possible approval to join the American Lands Council (ALC). The cost to join ALC is \$500 for Business and \$1,000 for Government. **For Possible Approval**
- 2) Review, discussion and possible approval of annual salary increase for the Executive Assistant. **For Possible Approval**
- 3) Review and discussion on the formation of an Elko County Community Foundation.
- 4) Report on marketing collateral project.

**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.

**H. BOARD MEMBER REPORTS**

**No special presentation this month.**

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

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**J. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for December 23, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Conference Room).

**K. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**