

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

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

****Changed to McMullen Hall #102****

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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Sharon Horn-RAM Enterprise

Jay Duke-City of Carlin

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

David Roberts-Frontier Communications

Hope Cripps-NN Regional Hospital

Katie Neddenriep-Barrick Mining

Lisa Becker-Newmont Mining (via phone)

Tori Martinez-NN Regional Hospital (New)

SUPPORT MEMBER:

Jennifer Sprout-Elko Chamber

GUESTS:

Sheldon Mudd-GOED

Mary Gilbertson-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.

D. MINUTES:

1) Approval of the October 28, 2015 Combined Meeting Minutes.

For Possible Approval

NO ACTION TAKEN. We did not have a quorum, will carry over to next meeting.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for October 2015.

For Possible Approval

NO ACTION TAKEN. We did not have a quorum, will carry over to next meeting.

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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

NO ACTION TAKEN. We did not have a quorum, will carry over to next meeting.

- 2) Review, discussion and possible approval of annual salary increase for the Executive Assistant.

For Possible Approval

NO ACTION TAKEN. We did not have a quorum, will carry over to next meeting.

- 3) Review and discussion on the formation of an Elko County Community Foundation.

Pam Borda discussed the benefits and long term goals to having a Community Foundation. The Foundation would benefit the community for many years to come. Community Foundation of Western Nevada is guiding Elko County under the Western Nevada umbrella until we can stand on our own. The way it's formed is you never spend the original money given to the foundation; it would be generated from the interest earned from the original donations/investments. Katie Neddenriep and Jennifer Sprout provided additional insight about how the foundation is formed and how it will be run. Initially they will try to acquire "Legacy Gifts" in unrestricted funds but they will also be able to receive "donor designated funds".

- 4) Report on marketing collateral project.

Pam Borda let the board know that we are well on our way to send out templates to the community so the feedback we get will be uniform, accurate and consistent. We have 3 committees working on different sections. Hopefully by the end of the first quarter next year it will be completed.

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.

Sheldon Mudd showed us one of the projects that he has been working on, which is the process from beginning to the end of opening/operating/reclamation of a mine. The life cycle of a mine is an extraordinary complex process that not one entity has been able to have complete access to. It's in a draft form and already takes up a whole wall to display!

G. 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.

H. PUBLIC COMMENT PERIOD:

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I. SCHEDULE NEXT MEETING

We will not be having a regular scheduled NNRDA Board Meeting in December. NNRDA will have a special Executive Committee Meeting in early December with the date TBD.

J. ADJOURN: Meeting was adjourned at 2:15 pm.

Respectfully submitted:

_____ KA _____

Kris Ashdown, NNRDA Executive Assistant