

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

**Great Basin College  
McMullen Hall, Room 102**

1500 College Parkway  
Elko, NV 89801

**Monday, November 27, 2017 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](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 23, 2017 combined Executive Committee and Board Meeting Minutes.

**For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for October 2017.

**For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review and discussion of the details of the New Executive Director start date and plan going forward.
- 2) Review, discussion and possible approval for Pam, Sheldon and Kris to visit all of the communities within the region to introduce the new Executive Director to all key stakeholders in each of the NNRDA communities the first week of December. This will include closing the office for a couple of days and normal travel expenditures.  
**For Possible Approval**
- 3) Review, discussion and possible approval to appoint Pam Borda as a volunteer project manager to organize a committee and develop proposed changes to the rural incentives and lobby for passage in the 2019 Legislative session.  
**For Possible Approval**
- 4) Review and discussion on forming a state association of economic development and the potential benefits for all economic development organizations and individuals in the state.
- 5) Review, discussion and possible approval to provide Kris Ashdown with a 5% raise effective January 14, 2018.  
**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.

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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.

**I. PUBLIC COMMENT PERIOD:**

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**J. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**