

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES 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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

Sheldon Mudd-New Executive Director

Jan Morrison-Economic Development Officer

EXECUTIVE COMMITTEE MEMBERS:

Shirley Alen-Kellerman-Nevada State Bank

Marlene Brissenden-Humboldt County

Mike Sharkozy-Eureka County

Delmo Andreozzi-Elko County

Vince Mendiola-City of Winnemucca

Dana Holbrook-City of Carlin

Chris Johnson-City of Elko

BOARD MEMBERS:

Johnny Hargrove-NV Energy

Lisa Becker-Newmont Mining

Jason Ashby-Komatsu Equipment

Katie Neddenriep-Barrick Gold

GUESTS:

Margaret Johnson-City of Carlin

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.

Kris Ashdown presented a retirement gift from the NNRDA Board to Pam Borda and thanked her for all she has done for the organization.

D. MINUTES:

1) Approval of the October 23, 2017 combined Executive Committee and Board Meeting Minutes.

For Possible Approval

ACTION: Delmo Andreozzi made a motion to approve the October 23, 2017 combined Executive Committee and Board Meeting Minutes. Mike Sharkozy seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for October 2017.

For Possible Approval

ACTION: Vince Mendiola made a motion to approve the Financials for October 2017. Delmo Andreozzi seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review and discussion of the details of the New Executive Director start date and plan going forward.
Pam Borda let the Board know that she gave Sheldon Mudd the offer for employment and he accepted. His first day is today. We will spend the next few weeks getting Sheldon up to speed and then will tour the communities to introduce him around. Sheldon let the Board know that he's excited for this opportunity and feels the transition will be fairly seamless as he and Pam have worked together on a lot of the same projects. He's ready to learn about all the "behind the scene" stuff, mostly how the budget works; he's looking forward to the challenge.
- 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**

ACTION: Katie Neddenriep made a motion to approve 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 in the first week of December. Jason Ashby seconded the motion. The motion passed.

- 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**

Delmo wanted to know about travel expenses and how or who would be paying for those. Pam anticipates there not being much expense involved as she is planning on doing most work by conference phone. She plans on staying with her kids when she goes to Carson City for the Legislature. There will be some expense traveling to the communities but Pam believes in this project and will absorb the costs.

ACTION: Marlene Brissenden made a motion for 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. Mike Sharkozy seconded the motion. The motion passed.

- 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.

Right after Pam announced her retirement plans, Western Nevada Development District (WNDD) called Pam to see if she would consider sitting on a board to help create an economic development association for the state of Nevada. WNDD has been hosting the Annual Economic Development Conference but has been criticized for being a specific organization creating and overseeing the conference. Pam feels like this move is long overdue and a statewide association would be beneficial for the rural areas Pam agreed to sit on the board and help them get this started.

- 5) Review, discussion and possible approval to provide Kris Ashdown with a 5% raise effective January 14, 2018. **For Possible Approval**

ACTION: Mike Sharkozy made a motion for approval to provide Kris Ashdown with a 5% raise effective January 14, 2018. Jason Ashby seconded the motion. The motion passed.

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.
WE WILL REMOVE THIS ITEM FOR FUTURE MEETINGS.

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: Meeting was adjourned at 1:57 pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant