

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, October 24, 2012
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Dave Zornes

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

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 August 22, 2012 Combined Meeting Minutes.

For Possible Approval

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for August and September 2012:

For Possible Approval

F. NEW BUSINESS

- 1) Review, discussion and possible approval of NV Energy's assistance with travel and marketing expenses through a donation of \$5,000 and all other matters related thereto.

For Possible Approval

- 2) Review, discussion and possible approval of the Executive Director to attend Area Development Consultants Forum held in Jacksonville, Florida, December 2-4, 2012 with NV Energy and other RDA's and all other matters related thereto.

NV Energy will cover Executive Director registration and donated \$5,000 to NNRDA to cover other expenses.

For Possible Approval

- 3) Review, discussion and possible approval of AT&T providing an additional \$2,500 to assist NNRDA with ongoing efforts and all other matters related thereto.

For Possible Approval

- 4) Review, discussion and possible approval to write a letter to EPA with copies to our Congressman and Senator as requested by the American Resources Action Network and all other matters related thereto.

For Possible Approval

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD**

- 5) Review, discussion and possible approval for the GOED Mining Industry Specialist position to be placed in NNRDA with funding to come from GOED and the Nevada Mining Association and all other matters related thereto.

For Possible Approval

- 6) Review, discussion and possible approval to offer benefits to the GOED Mining Industry Specialist position in the form of Employer-Paid PERS and Health Insurance and all other matters related thereto.

For Possible Approval

- 7) Review, discussion and possible approval of Kimberly Owen of NAI Global as a new member of NNRDA and all other matters related thereto.

For Possible Approval

- 8) Review and discussion of the 1st Quarterly FY2013 GOED Report and all other matters related thereto.

- 9) Review and discussion of the St George's House Consultancy and all other matters related thereto.

- 10) Review and discussion of the Las Vegas MinExpo and the leads generated by RCI.

G. OLD BUSINESS

- 1) Review, discussion and possible approval on the status of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

For Possible Approval

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

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 Wednesday, November 28, 2012 at 1:00 pm, GBC EIT 201.

- 1) Review, discussion and possible approval of moving the December 26th NNRDA Board Meeting to a different day, it falls on the day after Christmas and all other matters related thereto.

L. ADJOURN

Respectfully submitted:

_____ PB _____

Pam Borda, NNRDA Executive Director