

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**

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

1500 College Parkway
Elko, NV 89801

Tuesday, October 10, 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

Jan Morrison-Economic Development Officer

EXECUTIVE COMMITTEE MEMBERS:

Delmo Andreozzi-Elko County

Mike Sharkozy-Eureka County

Marlene Brissenden-Humboldt County

Shirley Alen-Kellerman-Nevada State Bank

Steve Stork-White Pine County

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. NEW BUSINESS:

- 1) Review, discussion, and possible approval to make personnel changes and an offer of employment with NNRDA.

For Possible Approval

NO ACTION TAKEN: Pam informed the Board that she will be retiring on December 29, 2017. Pam had been thinking about retiring in the next few years but with her Mom's health, Pam has decided that now is the time! Pam would like Sheldon Mudd to accept the job as he would be able to move right in to the position and take off with very little training. As long as the Board agrees with this, then we can move forward. Shirley is in favor as Sheldon has the experience needed. Mike Sharkozy asked if there are any bylaws that would prevent us from hiring without soliciting for the position. Pam will double check with the HR Dept. but doesn't know of any bylaws that would prevent us from appointing Sheldon to this position. Pam will get with the members who are not present today to get their feedback then we will have it as an action item for next meeting. Everyone expressed their concern for Pam's Mom and agreed she must do what's best for family. We all wish you the best!

E. PUBLIC COMMENT PERIOD:

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

F. ADJOURN: Meeting was adjourned at 1:22 pm.

Respectfully submitted:

 KA
Kris Ashdown, NNRDA Executive Assistant