

**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, Oct. 23, 2013
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Kelly Wilson

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 September 25, 2013 Combined Meeting Minutes. **For Possible Approval**

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for September 2013. **For Possible Approval**

F. NEW BUSINESS

- 1) Election of a new Chairman as Kelly Wilson is being transferred to Montana. Jason Ashby is the current Vice-Chair that should move into the Chairman position or other Board members could be nominated. **For Possible Approval**
- 2) Nominations for a new Vice-Chair and election of Vice-Chair. Sharon Horn has been recommended by several Board members but must be nominated along with any other Board members that are nominated. **For Possible Approval**

- 3) Review and discussion of the 1st Quarterly FY2013/14 GOED Report and all matters related thereto.

G. OLD BUSINESS

- 1) Review progress on strategic planning committees.
- 2) Review of marketing giveaways that are on order.

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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

Presentation by RAM Enterprises

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 November 27, 2013 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant