

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES 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

STAFF:

Pam Borda-Executive Director

EXECUTIVE COMMITTEE MEMBERS:

John Rice-City of Elko

Kelly Wilson-Pacific Steel

Jay Duke-City of Carlin

Chris Melville-City of W. Wendover

BOARD MEMBERS:

Mark Curtis-GBC

Betti Magney-EDFP

Mary Korpi-Newmont Mining

Jeff Brigger-NV Energy

Matt Hoyer-Pacific Steel

Sharon Horn-RAM Enterprise

Kim Owen-NAI

Byron Smith-LCA Architect

GUESTS:

Todd Valline-GOED

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

ACTION:

Mary Korpi made a motion to approve the September 25, 2013 Combined Meeting Minutes. Betti Magney seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for September 2013.

For Possible Approval

ACTION:

John Rice made a motion to approve the Financials for September 2013. Sharon Horn seconded the motion. The motion passed.

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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

ACTION:

Kelly Wilson made a motion to approve Jason Ashby as the new Chairman for NNRDA. John Rice seconded the motion. Then motion passed.

- 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

ACTION:

John Rice made a motion to nominate Sharon Horn as Vice-Chair for NNRDA. Mary Korpi seconded the motion. The motion passed.

- 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.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
Status report was included in your board packet.
- 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.

There will be no meeting in December as it falls on Christmas Day.

L. ADJOURN

Meeting was adjourned at 1:57pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant