

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

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

1500 College Parkway
Elko, NV 89801

Monday, October 23, 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

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 2017 Board Retreat Minutes and the October 10, 2017 Special Executive Committee Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for August and September 2017.

For Possible Approval

F. NEW BUSINESS:

- 1) Review, discussion, and possible approval of a resolution for continued support of Amtrak in the Federal Budget. **For Possible Approval**
- 2) Discussion on not pursuing the EPA Brownfields grant this year.
- 3) Review and discussion on the Director's retirement at the end of 2017.
- 4) Review, discussion and possible appointment of a new Director and all matters properly related thereto. **For Possible Approval**
- 5) Review, discussion and possible approval to hold off hiring the second ED Specialist until January to allow the new director to fill the position. **For Possible Approval**
- 6) Review, discussion and possible approval to appoint a sub-committee to work on changes to the legislation for incentives for rural Counties. **For Possible Approval**

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads as well as the 4th quarter report that was provided to GOED.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

H. BOARD MEMBER REPORTS

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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

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant