

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA OF THE EXECUTIVE COMMITTEE**

**Conference Call**

Call in Number: (775) 376-7442

Code: 2100

**Monday, March 11<sup>th</sup> at 9:00 am**

**A. CALL TO ORDER: By NNRDA Chairman of the Board Frans Yorgesen**

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](http://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 January 30, 2019 Combined Executive Committee and Board Meeting Minutes.

**For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for January 2019.

**For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review, discussion, and possible approval for region/county wide Comprehensive Economic Development Strategy (CEDS) as proposed by the University of Nevada, Reno College of Business.

**For Possible Approval**

- 2) Review, discussion, and possible approval to provide NNRDA Development Officer, Jan Morrison, with a 5% annual raise effective February 20, 2019.

**For Possible Approval**

**G. 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.

**H. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**