

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

**Great Basin College  
McMullen Hall #102**

1500 College Parkway  
Elko, NV 89801

**Monday, April 22, 2019 at 1:00 pm**

**A. CALL TO ORDER: By NNRDA Vice-Chair of the board, Rebecca Darling**

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**

**STAFF:**

Sheldon Mudd-Executive Director  
Jan Morrison-EDO (via phone)

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE:**

Rebecca Darling-Barrick Gold  
Rich McKay-Eureka County (via phone)  
Marlene Brissenden-Humboldt County (via phone)

Reece Keener-City of Elko, Mayor  
Patsy Waits-Lander County (via phone)  
Margaret Johnston-City of Carlin

**BOARD MEMBERS:**

Nancy Streets-EDFP  
Betti Magney-Vitality Unlimited

Lisa Becker-Newmont Mining  
Barbara Binetti-KGHM Robinson Mine

**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.

**\*\*\*NO ACTION TAKEN-NNRDA did not have a quorum. Following items were for discussion only.\*\*\***

**D. MINUTES:**

- 1) Approval of the February 27, 2019 Combined Executive Committee and Board Meeting Minutes.

**For Possible Approval  
NO ACTION TAKEN**

- 2) Approval of the March 11, 2019 Executive Committee Meeting Minutes.

**For Possible Approval  
NO ACTION TAKEN**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for Feb-Mar 2019.

**For Possible Approval  
NO ACTION TAKEN**

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**F. NEW BUSINESS:**

- 1) Review, discussion, and possible approval for updated Inter-local / Cooperative Agreement / By-Laws.  
**For Possible Approval  
NO ACTION TAKEN**
- 2) Review, discussion, and possible approval of non-incorporated town membership in NNRDA.  
**For Possible Approval  
NO ACTION TAKEN**
- 3) Review, discussion, and possible approval of NNRDA sponsorship of 2019 Elko Opportunity Fair.  
**For Possible Approval  
NO ACTION TAKEN**
- 4) Review, discussion, and possible approval to issue comments regarding Assembly Bill 444.  
**For Possible Approval  
NO ACTION TAKEN**

**G. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.

**H. BOARD MEMBER REPORTS**

Board members will be provided the opportunity to give a short report on their business or their city/county.

**I. PUBLIC COMMENT PERIOD:**

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**J. ADJOURN: Meeting was adjourned at 2:30 pm.**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**