

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES**

**Conference Call**

Call in Number: (775) 376-7442

Code: 2100

**Monday, March 11, 2019 at 9:00 am**

**A. CALL TO ORDER: By NNRDA Chairman of the Board Frans Yorgesen at 9:08 am.**

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

Kris Ashdown-Executive Assistant

Donna Bath-Economic Devel. Officer (via phone)

**EXECUTIVE COMMITTEE MEMBERS:**

Margaret Johnston-City of Carlin (via phone)

Jolene Supp-City of Wells (via phone)

Vince Mendiola-City of Winnemucca (via phone)

Rich McKay-Eureka County (via phone)

Marlene Brissenden-Humboldt County (via phone)

Patsy Waits-Lander County (via phone)

Frans Yorgesen-SW Gas

Jon Karr-Elko County, joined at 9:29 am (via phone)

**GUESTS:**

Dave Mendiola-Humboldt County (via phone)

**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**

**ACTION: Jolene Supp made a motion to approve the January 30, 2019 Combined Executive Committee and Board Meeting Minutes. Vince Mendiola seconded the motion. Margaret Johnston abstained. The motion passed.**

**E. NNRDA FINANCIALS:**

1) Review and approval of Financials for January 2019.

**For Possible Approval**

**ACTION: Marlene Brissenden made a motion to approve the Financials for January 2019. Jolene Supp seconded the motion. The motion passed.**

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

**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**

**Sheldon Mudd will speak with Fred Steinman with UNR, Reno to see if there's an option to add a few cities to this study for the areas that are in need.**

**ACTION: Marlene Brissenden made a motion to approve region/county wide CEDS as proposed by the University of Nevada, Reno College of Business. Patsy Waits seconded the motion. The motion passed.**

- 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**

**ACTION: Vince Mendiola made a motion to approve a 5% raise to NNRDA's Development Officer, Jan Morrison to be effective February 20, 2019. Marlene Brissenden seconded the motion. The motion passed.**

**Jon Karr with Elko County joined the meeting following the vote and expressed that his intent was to vote no as he wanted additional information before approving the raise. However, his "no vote" would not have affected the outcome.**

**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: Meeting was adjourned at 9:31 am.**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**