

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

**Great Basin College
McMullen Hall #102**

1500 College Parkway
Elko, NV 89801

Monday, May 22, 2019 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chairman of the board, Frans Yorgeson

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 February 27, 2019 Combined Executive Committee and Board Meeting Minutes. **For Possible Approval**
- 2) Approval of the March 11, 2019 Executive Committee Meeting Minutes. **For Possible Approval**
- 3) Approval of the April 22, 2019 Combined Executive Committee And Board Meeting Minutes. **For Possible Approval**

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for Feb-April 2019. **For Possible Approval**

F. NEW BUSINESS:

- 1) Review, discussion, and possible approval for updated Inter-local / Cooperative Agreement / By-Laws. **For Possible Approval**
- 2) Review, discussion, and possible approval of non-incorporated town membership in NNRDA. **For Possible Approval**
- 3) Review, discussion, and possible approval of NNRDA 2019-2020 proposed annual budget. **For Possible Approval**

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.
- 3) **GOED:** Report from Joel Lenz, Mining Industry Specialist.

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H. BOARD MEMBER REPORTS

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