

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

COVID-19

Social distancing restrictions have forced us to conduct this meeting of the Northeastern Nevada Board of Directors and Executive Committee contrary to standard protocol. This meeting will be conducted via the Zoom online meeting platform.

Login information and details will be provided to NNRDA Board and Executive Committee Members.

Information regarding Public Comment can be found below:

May 28, 2020 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chair of the board, Kinross Gold

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.

DUE TO COVID-19 AND UPON DIRECTIVES FROM THE GOVERNOR, THE POSTING REGULATIONS HAVE TEMPORARILY CHANGED AND ATTENDANCE AT MEETINGS IS VERY LIMITED

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:

DUE TO COVID-19 RESTRICTIONS, WE WILL NOT BE ABLE TO ACCOMODATE PUBLIC COMMENT IN THE STANDARD FORMAT. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY SUBMITTING COMMENTS VIA EMAIL TO KRIS@NNRDA.COM – WHERE THEY WILL BE THEN ADDED TO THE RECORD.

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 April 29, 2020 Combined Executive Committee and Board Meeting Minutes.

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for January 2020. **For Possible Approval**
- 2) Review and approval of Financials for February & March 2020 (Previous agenda listed February and March of 2019) **For Possible Approval**
- 3) Review and approval of Financials for April 2020. **For Possible Approval**

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F. NEW BUSINESS:

- 1) Review, discussion, and possible action to create an NNRDA committee to explore and determine the feasibility of a regional Catalyst/Revolving Loan Fund (RLF).

For Possible Approval
- 2) Review, discussion, and possible action to support and sign GoRail's letter to the Surface Transportation Board regarding the celebration of the 40th anniversary of the Stagger's Rail Act.

For Possible Approval
- 3) Review, discussion, and possible action regarding 2020-2021 NNRDA Annual Budget.

For Possible Approval

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

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