

**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:*

February 24, 2021 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chair of the board, Donna Bath, Silver Lion Farms

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:

PUBLIC COMMENT WILL BE ACCEPTED IN PERSON AND VIA EMAIL. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY SUBMITTING COMMENTS 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 January 27, 2021 Combined Executive Committee and Board Meeting Minutes

For Possible Approval

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for September 2020 – January 2021.

For Possible Approval

F. NEW BUSINESS:

- 1) Review, update, and possible approval to provide MineConnect a complimentary Executive Membership on the NNRDA Advisory Board for the duration of three years (2021-2024) in support of the Elko Business Incubator designed to enhance bilateral trade and bolster the Nevada mining supply chain. Membership will

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be predicated on establishment of the business incubator and can be revoked if initiative does not come to fruition.

For Possible Approval

- 2) Review, update, and possible approval to refund the City of Lovelock's NNRDA membership dues for FY 2020-2021 in the amount of \$2,183.50.

For Possible Approval

- 3) Review, update, and possible approval to refund the City of Winnemucca's NNRDA membership dues for FY 2020-2021 in the amount of \$8,693.30.

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 Allen-Kellerman, RNDC, Business Lending Representative.

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:

_____ KA _____
Kris Ashdown, NNRDA Executive Assistant