

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY'S  
BOARD OF DIRECTORS MEETING AGENDA**

**Great Basin College  
VIA ZOOM**

1500 College Parkway  
Elko, NV 89801

**Tuesday, November 9<sup>th</sup>, 2021 at 12:30 pm**

**A. CALL TO ORDER: By NNRDA Chair of the Board, Terri Clark, NNRH**

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 UPDATES AND UPON DIRECTIVES FROM THE GOVERNOR, NNRDA WILL BE HOLDING THE MEETING VIA ZOOM AND IN PERSON FOR THOSE WHO WANT TO ATTEND IN PERSON.

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**

**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](mailto: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 June 23, 2021 Board of Directors Meeting Minutes.      | <b>FOR POSSIBLE ACTION</b> |
| 2) Approval of the September 22, 2021 Board of Directors Meeting Minutes. | <b>FOR POSSIBLE ACTION</b> |

**E. NNRDA FINANCIALS:**

- |  |                            |
|--|----------------------------|
| 1) Review and approval of Financials for June, July, August, and September 2021. | <b>FOR POSSIBLE ACTION</b> |
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**F. NEW BUSINESS:**

- |  |                   |
|--|-------------------|
| 1) Presentation by Marena Works (Director of Operations, Nevada Health Centers) and Abby Wheeler (Elko County Transit Management Coordinator) regarding Elko Health District Planning Grant Application. | <b>NON-ACTION</b> |
|--|-------------------|

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- 2) Review, discussion, and possible approval to provide a letter of support regarding the Elko Health District Planning Grant Application.

**FOR POSSIBLE ACTION**
- 3) Review, discussion, and possible approval for marketing expenditures up to but not exceeding the amount of \$20,000 for video services and \$5,000 for print services.

**FOR POSSIBLE ACTION**
- 4) Review, discussion, and possible approval of NNRDA Executive Director, Sheldon Mudd's performance from 2015-present, and specifically in the past fiscal year, pursuant to providing Mr. Mudd a performance review.

**FOR POSSIBLE ACTION**
- 5) Review, discussion, and possible approval to increase base salary compensation for NNRDA Executive Director, Sheldon Mudd.

**FOR POSSIBLE ACTION**

**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:**

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**Kris Ashdown, NNRDA Executive Assistant**