

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

**Great Basin College
VIA ZOOM**

1500 College Parkway
Elko, NV 89801

Tuesday, November 9th, 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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Sheldon Mudd-Executive Director

Kris Ashdown-Executive Assistant

BOARD OF DIRECTORS:

Madison Mahon-City of Carlin

Reece Keener-City of Elko

Layla Walz-City of Wells

Jon Karr-Elko County

Rich McKay-Eureka County

Kathleen Ancho-Lander County

Terri Clark-NNRH

BOARD MEMBERS:

Alissa Wood-Nevada Gold Mines

Donna Bath-Silver Lion Farms

Susan Goddard-EDFP

Jake Hinton-Rivera-GBC

Matt Miller-Kinross –Bald Mtn

Paul MacDonald-RailPros

GUESTS:

Abigail Wheeler- Elko County Transit Mgmt Coord.

Gerald Ackerman-UNR, Reno

Shirley Alen-Kellerman-RNDC

Patty Herzog-GOED

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.

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D. MINUTES:

- 1) Approval of the June 23, 2021 Board of Directors Meeting Minutes. **FOR POSSIBLE ACTION**
ACTION: Reece Keener made a motion to approve the June 23, 2021 Board of Directors Meeting Minutes. Jon Karr seconded the motion. The motion passed.
- 2) Approval of the September 22, 2021 Board of Directors Meeting Minutes. **FOR POSSIBLE ACTION**
ACTION: Jake Hinton-Rivera made a motion to approve the September 22, 2021 Board of Directors Meeting Minutes. Rich McKay seconded the motion. Reece Keener abstained. The motion passed.

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for June, July, August, and September 2021. **FOR POSSIBLE ACTION**
ACTION: Rich McKay made a motion to approve the Financials for June, July, August, and September 2021. Layla Walz seconded the motion. The motion passed.

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. **NON-ACTION**
Presentation: Nevada Health Centers gave a presentation to NNRDA Board of Directors ultimately asking for a Letter of Support from the NNRDA Board. The following was taken from the Proposal Summary: "We propose to use the CDC Workforce Grant to support two employees to begin the work to investigate, initiate a written plan and lay the foundation in developing a Public Health Department or District while performing some Public Health duties." A Health District would give the County and partners a higher level of authority and autonomy than compared to a county only health department.
- 2) Review, discussion, and possible approval to provide a letter of support regarding the Elko Health District Planning Grant Application. **FOR POSSIBLE ACTION**
ACTION: Jon Karr made a motion to approve NNRDA to provide a letter of support regarding the Elko Health District Planning Grant Application. Reece Keener seconded the motion. The motion passed.
- 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**
ACTION: Layla Walz made a motion to approve marketing expenditures up to but not exceeding the amount of \$20,000 for video services and \$5,000 for print services. Madison Mahon seconded the motion. The motion passed.
- 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**
NO ACTION TAKEN: Chairperson, Terri Clark, let the Board know that Sheldon Mudd has not had a performance review nor any annual salary compensation since his hire date 4 years ago. She would like the board to come up with an annual performance review going forward having the Executive Director providing goals for each year as well. Executive Director, Sheldon Mudd, provided a 5 page report highlighting Initiatives, Accounting and Finances, Business Development, and Exposure as well as having several quotes from authority figures that have worked closely over the past 4 to 6 years with him.
- 5) Review, discussion, and possible approval to increase base salary compensation for NNRDA Executive Director, Sheldon Mudd. **FOR POSSIBLE ACTION**

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ACTION: Reece Keener made a motion to approve a 15% annual base salary increase for NNRDA Executive Director, Sheldon Mudd, and would further move that Sheldon Mudd will come up with goals for future evaluations and the Board of Directors will get together early next year to come up with a compensation strategy. Kathleen Ancho seconded the motion. Motion passed. Commissioner Karr requested a roll call tally. Roll call commenced as follows: Layla Walz-Yay, Madison Mahon-Yay, Reece Keener-Yay, Rich McKay-Yay, Jon Karr-Nay, Kathleen Ancho-Yay, Alissa Wood-Yay, and Terri Clark-Yay.

G. REPORTS

NNRDA Chair, Terri Clark, asked the Board if we could forgo reports due to time constraints. The present Board Members agreed to forgo 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

NNRDA Chair, Terri Clark, asked the Board if we could forgo reports due to time constraints. The present Board Members agreed to forgo 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. Meeting was adjourned at 2:15 pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant