

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

Great Basin College
VIA ZOOM

<https://us06web.zoom.us/j/81895725293>

1500 College Parkway

Elko, NV 89801

Wednesday, April 27, 2022 at 1:00 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:

Kris Ashdown-Executive Assistant

BOARD OF DIRECTORS:

Madison Aviles – City of Carlin

Reece Keener – City of Elko

Alissa Wood – Nevada Gold Mines

Jordan Tilley-City of Wells

Rich McKay – Eureka County

Terri Clark – N. N. R. Hospital

BOARD MEMBERS:

Paul MacDonald – RAILPROS

Daisia Shedd – KGHM Robinson Mine

Donna Bath – Silver Lion Farms

Susan Goddard – Elko Daily

GUESTS:

Shari Davis – 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.

There was no public comment.

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 23, 2022 Board of Directors Meeting Minutes.

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FOR POSSIBLE ACTION

ACTION: Reece Keener made a motion to approve the February 23, 2022 Board of Directors Meeting Minutes. Alissa Wood seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for February and March 2022.

FOR POSSIBLE ACTION

ACTION: Rich McKay made a motion to approve the Financials for February and March 2022. Reece Keener seconded the motion. The motion passed.

F. NEW BUSINESS:

- 1) Review, discussion, and possible action regarding NNRDA Resolution 2022-01 in support of Nuclear technology research, development, and deployment within Northeastern Nevada.

FOR POSSIBLE ACTION

ACTION: Madison Aviles made a motion to support and approve the NNRDA's Resolution 2022-01 in support of Nuclear technology research, development, and deployment within Northeastern Nevada. Alissa Wood seconded the motion. The motion passed.

- 2) Review, discussion, and possible action regarding proposal for annual NNRDA economic forum to be organized, produced, and initiated in early fall of 2022.

FOR POSSIBLE ACTION

ACTION: Rich McKay made a motion to approve NNRDA's annual economic forum to be organized, produced, and initiated in early fall of 2022. Reece Keener seconded the motion. The motion passed.

G. REPORTS.

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads. **Executive Director, Sheldon Mudd, was absent due to a death in the family.**
- 2) **RNDC:** Report from Shirley Alen-Kellerman, RNDC, Business Lending Representative. There was no report from Shirley Alen-Kellerman this month.

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: Meeting was adjourned at 1:55 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant