

**NORTHEASTERN NEVADA ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

**Great Basin College
VIA ZOOM**

<https://us06web.zoom.us/j/89489991217>

1500 College Parkway
Elko, NV 89801

Wednesday, July 27, 2022 at ~2:00 pm
(Or immediately following regularly scheduled NNRDA meeting at 1:00pm)

A. CALL TO ORDER: By NNRDA Vice-Chair of the Board, Matt Miller, Kinross-Bald Mtn

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

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. NEW BUSINESS:

1) Review, discussion, and possible action regarding the acceptance of initial or “seed” funding from the Northeastern Nevada Regional Development Authority.

FOR POSSIBLE ACTION

2) Review, discussion, and possible action regarding application for the Economic Development Administration grant, EDA-SEA-TA-SRO-2021-2006853, Seattle FY 2021-FY 2023 EDA Planning and Local Technical Assistance Grant.

FOR POSSIBLE ACTION

E. REPORTS

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

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G. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant