

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

Great Basin College
VIA ZOOM

<https://us06web.zoom.us/j/83367326040>

1500 College Parkway

Elko, NV 89801

Wednesday, June 28, 2023 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chair of the Board, Alissa Wood, Nevada Gold Mines

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.

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 May 24, 2023 Board of Directors Meeting Minutes.

FOR POSSIBLE ACTION

E. NNRDA FINANCIALS:

- 1) Review and approval of financials for May 2023.

FOR POSSIBLE ACTION

F. NEW BUSINESS:

- 1) Review, discussion, and possible action regarding selection of NNRDA Board Chair and Vice-Chair for FY2023-2024.

FOR POSSIBLE ACTION

- 2) Review, discussion, and possible approval of NNRDA's annual 2022 financial compilation provided by Eide Bailly.

FOR POSSIBLE ACTION

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3) Review, discussion, and possible action regarding NNRDA Executive Director Individual Goals for FY23-24.

FOR POSSIBLE ACTION

4) Review, discussion, and possible action to create a sub-committee regarding "On Target Nevada".

FOR POSSIBLE ACTION

The Chairwoman will temporarily recess the Regular NNRDA Board of Directors meeting for a special meeting of the Northeastern Nevada Economic Development District.

A. Call to Order: NNRDA EDD Chair, Alissa Wood, Nevada Gold Mines

B. Financials:

(1) Review of Financial Activity

FOR DISCUSSION

C. New Business:

(1) Review and discussion of NNRDA EDD Activity.

FOR DISCUSSION

(2) Review, discussion, and possible action regarding the establishment and selection of an independent EDD board separate and apart from the NNRDA Board of Directors.

FOR POSSIBLE ACTION

The Chairwoman will adjourn the special meeting of the Northeastern Nevada Economic Development District to reconvene the Regular NNRDA Board of Directors meeting.

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