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

Great Basin College
VIA ZOOM
https://us06web.zoom.us/j/82834798211
1500 College Parkway
Elko, NV 89801
Wednesday, October 28, 2026 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chair of the Board, Brianne Morfin with WaFd Bank.
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 August 2026 Board of Directors Meeting Minutes**.** **FOR POSSIBLE ACTION**

E. NNRDA FINANCIALS:

1) Review and approval of Financials for August and September 2026. **FOR POSSIBLE ACTION**

F. NEW BUSINESS:

1) Discussion and possible action to discontinue the existing quarterly personal vehicle stipend and adopt the standard government (State of Nevada) mileage reimbursement rate for authorized NNRDA business travel, effective January 1, 2027.

FOR POSSIBLE ACTION

2) Presentation and discussion regarding University of Nevada Reno, University Center for Economic Development, Comprehensive Economic Development Strategy (CEDS) Eureka County, 2026, by Dr. Fred Steinmann, Director, UNR UCED.

FOR DISCUSSION ONLY

3) Presentation and discussion regarding NNRDA Economic Development Spectrum and strategies for community development and Industrial collaboration by Director Sheldon Mudd.

FOR DISCUSSION ONLY

G. REPORTS

1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
2) **RNDC:** Report from Shirley Alen-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