

**GREAT BASIN REGIONAL DEVELOPMENT AUTHORITY
(GBRDA)**

Tuesday, April 12, 2016
11:00 a.m.

White Pine Chamber of Commerce, Conference Room
636 Aultman Street, Ely, NV 89103

AGENDA

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. DISCUSSION/ACTION, Approval of January 11, 2016 Meeting Minutes
- V. NEW BUSINESS
 - A. Update/Report Only Regarding the Thursday, February 25, 2016 Northeastern Nevada Housing Summit representing Elko and Lander Counties as Well as All Rural Counties in Nevada – Chairwoman Carol McKenzie
 - B. Discussion only Regarding Future Great Basin Regional Development Authority Activities – Chairwoman Carol McKenzie
 - C. *Discussion/Action/Possible Approval of Request for Qualifications for the Executive Director of the Great Basin Regional Development Authority
 - D. *Discussion/Action/Possible Selection of Committee to Review Request for Qualifications for the Executive Director of the Great Basin Regional Development Authority
 - E. *Discussion/Action/Possible Approval of the Great Basin Regional Development Authority 2016/2017 FY Budget as Submitted to White Pine County
- VI. OLD BUSINESS
- VII. *SETTING DATE, TIME AND LOCATION FOR THE NEXT GREAT BASIN REGIONAL DEVELOPMENT AUTHORITY MEETING
- VIII. PUBLIC COMMENT
- IX. *ADJOURNMENT

* Denotes possible action items of the Great Basin Regional Development Authority (GBRDA)

Public Commentary:

A period devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the Great Basin Regional Development Authority (GBRDA) on April 12, 2016 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, irrational, inflammatory, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Great Basin Regional Development Authority (GBRDA) meeting.

Note: All times are approximate except for items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the Great Basin Regional Development Authority (GBRDA) may not signify agreement with the requested action.

Notice to persons with disabilities:

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the White Pine County Clerk, 801 Clark Street, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 4th day of April, 2016 by 5:00 p.m. post the notice of the Great Basin Regional Development Authority (GBRDA) Agenda in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, White Pine County Administrative Office, and Ely City Hall. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301. An additional copy of the Great Basin Regional Development Authority (GBRDA) Agenda was emailed and/or faxed to the Eureka County Clerk and the Esmeralda County Clerk for posting in their respective counties.

