

**RURAL NEVADA DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

Monday, January 23, 2012, 10:00 a.m.  
Mountain View Golf Club  
5001 S. Clubhouse Drive  
Pahrump, NV 89061  
775-537-6553

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**A G E N D A**

**Board of Directors**

Michael Cosgrove, Chair  
Karen Rajala, 1<sup>st</sup> Vice Chair  
Jerry Martin, 2<sup>nd</sup> Vice Chair  
Trish Rippie, Secretary, Treasurer  
Larson Bill  
Daryl Crawford  
Dan Green  
Shirley Alen  
Danny Benson

James Essenpreis  
Shirley McCroskey  
Kathy Halbadier  
James Utterback  
Jody Brown  
Ken McConwell  
Vacant

1. **Call to Order, Roll Call, Welcome** (could be Board Chairman or a Commissioner from Host County)
2. **Public Comment**
3. **Approval of Minutes of Previous Quarterly Board of Directors' Meeting**
  - A. October 24, 2011
4. **Executive Committee Report** (*Include as needed*):
  - A. Report on nominations of directors and/or officers, committee appointments
    1. Member vacancy for Region 2
  - B. Executive committee meetings and/or actions since previous meeting
    1. January 9, 2012 Committee reorganization and Board Agenda restructuring
    2. Revision to Rural Nevada Development Corporation Down-Payment Assistance Program
    3. Discussion and review of Tentative Agenda
  - C. Review of Budget/Audit/Quarterly Financial Report

**5. Chief Executive Officer - Director's Report**

- A. Quarterly Report on Staff Goals, Staff Changes
- B. Program Reports (report could be presented by department heads or staff at the request of the Chief Executive Officer and should include those progress reports that do not require discussion and action by the board)

- 1. Housing Program
  - a. Status report on Wells Senior project
  - b. Status of reduction of housing related funding
  - c. Funding application for Hawthorne project
- 2. Loan/Micro-Loan Programs
  - a. Funding status
  - b. Loans approved
  - c. Administrative
- 3. Native American Programs
  - a. NMI Contract for Duckwater and Ely Shoshone
  - b. Possible addition of Yomba to NMI Contract
  - c. Mary Conway Jepsen's contract
- 4. Status of RNHC and RNMC
  - a. Rural Nevada Management Corporation property acquisitions

**6. Items for Ratification by the Board** (*Include as needed: Could be a Consent Agenda*)

- A. Actions by the Executive Committee and/or Loan Committee since the previous quarterly board meeting (if there are any)
- B. Grant and Funding Applications submitted
- C. Report of Correspondence Sent on Behalf of Rural Nevada Development Corporation
  - 1. Response to Westates Property Management regarding complaint
- D. Approval of Bank Resolutions
- E. Acceptance of nominations to the Board of Directors, resignations, etc.

**7. Presentations, Discussion, Questions** (written and/or verbal reports by Granting Agencies, Regulatory Agencies, (the Local Economic Development Authority, could be set up as a presentation during lunch)

- A. Pam Webster – Assistant Nye County Manager
- B. David Foster – United States Department of Agriculture – Rural Development

**8. Discussion/Action Items** (Should be items that require Board discussion to formulate a motion and decision by the Board)

- A. Items Referred by the Committees
  - 1. Recommendations for reducing time required for board meetings
  - 2. Approval of Resolutions – Change in Bylaws Article VII § (section) 2.

B. Items Requested by the Chief Executive Officer

9. **Closed Sessions:** (As needed, Personnel Actions, Discussions on Loans, etc. requiring full board action)

10. **Closing:**

- A. Public Comment
- B. Date and Location of next Quarterly Board meeting
- C. Recommendations for future Board presentations and discussion items
- D. Adjournment

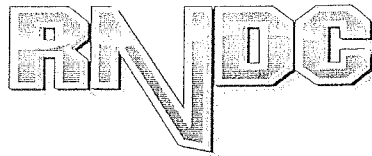
*Agenda times are approximate and may be taken out of order. The Rural Nevada Development Corporation does not discriminate against the handicapped in the admission or access to, or treatment or employment in, its federally assisted programs or activities.*

*NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and requires special assistance or accommodations at the Rural Nevada Development Corporation's meetings are requested to notify the Chief Executive Officer in writing at 1320 E. Aultman Street, Ely, Nevada, 89301, or by calling 775-289-8519 at least one (1) day in advance.*

*This meeting may be closed by appropriate motion for the purpose of discussing any matter allowed under N.R.S. 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.*

*Rural Nevada Development Corporation, in accordance with Federal law, is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. Rural Nevada Development Corporation is an equal opportunity organization.*

I, Andrea Byle, on this 18 day of JANUARY 2012, did post Five (5) notices of the Rural Nevada Development Corporation's meeting agenda at said locations to wit:  
Rural Nevada Development Corporation, Ely, NV  
Pahrump Valley Chamber of Commerce, Pahrump, NV  
White Pine Co. Economic Diversification Council, Ely, NV  
Northern Nevada Development Authority, Carson City, NV  
Mountain View Golf Club, Pahrump, NV



RURAL NEVADA DEVELOPMENT CORPORATION

**JOINT MEETING OF THE FOLLOWING COMMITTEES**

**NATIVE AMERICAN PROGRAMS COMMITTEE  
HOUSING COMMITTEE  
PERSONNEL COMMITTEE  
EXECUTIVE COMMITTEE**

Monday October 23, 2012 - 10:00 a.m.  
Mountain Falls Golf Club  
5001 S. Clubhouse Drive  
Pahrump, NV 89061  
775-537-6553

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**TENTATIVE AGENDA**

**Native American Program Advisory Committee Members**

Larson Bill, Chair  
Daryl Crawford, Vice Chair  
Kathy Halbardier  
Shirley Alen  
James Essenpreis  
Dan Green  
Vacant

**Personnel Committee**

Dan Green, Chair  
Karen Rajala, Vice Chair  
Shirley McCrosky  
Danny Benson  
Ken McConwell

**Housing Committee**

Jody Brown, Chair  
Daryl Crawford, Vice Chair  
James Utterback  
James Essenpreis  
Trish Rippie  
Vacant  
Vacant

**Executive Committee**

Michael Cosgrove, Chair  
Karen Rajala, 1<sup>st</sup> Vice Chair  
Jerry Martin, 2<sup>nd</sup> Vice Chair  
Trish Rippie, Sec/Treasurer

- 1. Roll Call**
- 2. \*Discussion and/or Action: Approval of Agenda**

3. **\*Discussion and/or Action:** Approval of Minutes
  - a. October 24, 2011 - NAP
  - b. October 24, 2011 – Personnel
  - c. October 24, 2011 - Housing
  - d. October 24, 2011 - Executive

4. Items from committee members and staff

5. Items from the Public

6. Adjournment

Asterisk (\*) denotes action items.

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I, Andrea Boyd, on this 18 day of JAN, 2012, did post Five (5) notices of the Rural Nevada Development Corporation's meeting agenda at said locations to wit:  
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