
WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 AM, Monday, 27 February 2017

Fernley City Hall - 595 Silver Lace Blvd. - Fernley, NV

1. **Call To Order** – Roy Edgington, Jr., Vice-President, Western Nevada Development District
2. **Roll Call**
3. **Introduction of Guests**
4. **Public Comment**
5. **Agenda Approval**
6. ***Discussion / Approval** – Meeting Minutes of 14 December 2016.

APPROVAL OF CONSENT CALENDAR

Items on the consent calendar may be approved by one motion. Consent items may be pulled at the request of Board Members wishing to have an item further discussed. When pulled for discussion, the item will automatically be placed at the beginning of the Administrative Agenda.

7. **Approval** – Treasurers Report

ADMINISTRATIVE AGENDA

8. ***Discussion / Approval** – FY 2017 Budget Revisions
9. ***Discussion / Approval** – FY 2016 Financial Audit
10. ***Discussion / Approval** – WNDD Comprehensive Economic Development Strategy (CEDS) Update

11. EXECUTIVE DIRECTOR REPORTS

- a) WNDD RLF program
- b) NDOT – Transit Study RPF and Rail Land Ferry
- c) 3rd Nevada Economic Development Conference

12. INTER-JURISDCITIONAL ISSUES

Board Member Discussion regarding inter-jurisdictional issues. (Discussion only)

ADJOURNMENT

***Denotes Agenda item upon which official action will be taken.**

The WNDD address is:

Western Nevada Development District
704 West Nye Lane, Suite 201
Carson City, Nevada 89703
www.wndd.org
Telephone: 775-883-7333, Extension 2001
Fax: 775-883-0722
E-mail: rjradil@wndd.org

This **NOTICE** has also been posted at the WNDD Office, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703.

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 Western Nevada Development District office in writing at 704 West Nye Lane, Suite 201, Carson City, Nevada 89703 or by calling 775-883-7333 or TTY/TDD 1-800-326-6868 at least 24 hours in advance of the meeting.

This notice has been faxed for posting at the following locations:

Carson City Executive Offices, 201 North Carson Street, Carson City, Nevada 89701
Churchill County, Administrative Complex, 155 North Taylor Street, Fallon, Nevada 89406
City of Fallon, City Hall, 55 West Williams Street, Fallon, Nevada 89406
City of Fernley, 595 Silver Lace Boulevard, Fernley, Nevada 89408
Douglas County, Executive Offices, 1616 8th Street, Minden, Nevada 89423
Humboldt County, Courthouse, 50 West 5th Street, Winnemucca, Nevada 89445
City of Winnemucca, City Hall, 90 West Fourth Street, Winnemucca, Nevada 89445
Lyon County, Courthouse, 31 South Main Street, Yerington, Nevada 89447
City of Yerington, 102 South Main Street, Yerington, Nevada 89447
Mineral County, Courthouse, 1st and "A" Street, Hawthorne, Nevada 89415
Pershing County, Courthouse, 400 Main Street, Lovelock, Nevada 89419
City of Lovelock, Executive Offices, 400 14th Street, Lovelock, Nevada 89419
City of Reno, 1 East First Street, Reno, Nevada 89505
City of Sparks, 431 Prater Way, Sparks, Nevada 89431
Storey County, Courthouse, "B" Street, Virginia City, Nevada 89440
Washoe County, 1001 East Ninth Street, Building A, Reno, Nevada 89512
Western Nevada Development District, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703

**WESTERN NEVADA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
9:30 AM, MONDAY, 27 October 2017
SUPPORTING DOCUMENTATION**

Roy Edgington, Jr., WNDD Vice-President will call the meeting to order.

Item 6 - *Discussion / Approval – Board Meeting Minutes, 14 December 2016

Item 7 – Consent Agenda – WNDD Treasurer’s Report

Item 8 - *Discussion / Approval – FY 2017 Budget Revisions
Specific line items to be explained for a budget revision

Item 9 - *Discussion / Approval – FY 2016 Financial Audit
Kevin Pikero, CPA, will present the FY 2016 Financial Audit for discussion and approval.

Item 10 – *Discussion / Approval – WNDD Comprehensive Economic Development Strategy (CEDS) Update
Approval is being sought for the WNDD CEDS Update

Item 11 – Executive Director’s Reports

- a) WNDD RLF Program – update on status of program
- b) NDOT – Transit Study, RFP to be issued Mid-March
Rail Land Ferry, NDOT is looking to do a planning study for additional rail lines in Nevada along the existing UPRR lines for faster freight in an effort to remove trucks from the highways, there is a tie in with planning efforts in Utah.
- c) 3rd Nevada Economic Development Conference – 11-13 September 2017, UNLV, update regarding status of the 3rd NEDC

The next WNDD Board Meeting is scheduled for 9:30 AM, Monday, 24 April 2017, Storey County Office Building, 1705 Peru Drive, TRI.