

---

**WESTERN NEVADA DEVELOPMENT DISTRICT**

**AGENDA**

**Board of Directors Meeting**

**9:30 AM, Wednesday, 10 August 2016**

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

1. **Call To Order** – Roy Edgington, 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 8 June 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 Period Ending 31 July 2016

**ADMINISTRATIVE AGENDA**

8. **Discussion / Approval** – WNDD 2015/16 Year End Budget
9. **Discussion/Approval WNDD Revised Personnel Policies and Procedures** – Review and approval of WNDD revised Personnel Policies and Procedures – **Lori Bagwell, Task Force**
10. **Discussion** – Public Utilities Commission – 2017-2036 Triennial Integrated Resource Plan and 2017-2019 Energy Supply Plan – **Mark Hauenstein**
11. **Discussion/Approval** – Associate Membership Program – **Jenifer Rose, Task Force**
12. **Discussion** – Comprehensive Economic Development Strategy Update
13. **Discussion** – WNDD Board meeting times, dates and location

**EXECUTIVE DIRECTOR REPORTS**

- a) 2<sup>nd</sup> Annual Nevada Economic Development Conference
- b) NDOT Regional Transit Planning – WNDD Board Committee

#### 14. INTER-JURISDCITIONAL ISSUES

Board Member Discussion regarding inter-jurisdictional issues.

#### ADJOURNMENT TO

Wednesday, September 14 - 9:30 AM  
City Hall, Fernley, Nevada.

The WNDD address is:

Western Nevada Development District  
704 West Nye Lane, Suite 201  
Carson City, Nevada 89703  
www.wnnd.org  
Telephone: 775-883-7333  
Fax: 775-883-0722  
E-mail: rjradil@wnnd.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 emailed to Clerk's office 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 8<sup>th</sup> Street, Minden, Nevada 89423  
Humboldt County, Courthouse, 50 West 5<sup>th</sup> 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 Sparks, P. O. Box 857, Sparks, Nevada 89432  
City of Reno, 1 E. First Street, Reno, Nevada 89501  
Storey County, Courthouse, "B" Street, Virginia City, Nevada 89440  
Washoe County, 1001 E. Ninth Street, Bldg. A, P. O. Box 11130, Reno, Nevada 89512  
Western Nevada Development District, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703

