
WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

5:30 PM, Wednesday, 8 June 2016

Marzen House Museum-25 Marzen Ln-Lovelock, Nevada 89419

1. **Call To Order** – Ed Lawson, President, Western Nevada Development District
2. **Roll Call**
3. **Introduction of Guests**
4. **Public Comment**
Comments regarding economic development in Pershing County and Lovelock by Commissioner Carol Shank; Councilwoman Pat Rowe and PCEDA Executive Director Heidi Lusby-Angvick.
5. **Agenda Approval**
6. ***Discussion / Approval** – Meeting Minutes of 13 April 2016 and Special Meeting Minutes of 29 April 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 for the period 1 July 2015 through 31 May 2016.

ADMINISTRATIVE AGENDA

8. **Discussion / Approval** – WNDD Budget for FY 2017, 1 July 2016 through 30 June 2017
9. **Nominations For WNDD Officers** – Nominations for WNDD President and WNDD Vice-President for FY 2017 will be taken from the floor.
10. **Election Of Officers For FY 2017** – Officers to be elected for the period to serve from 1 July 2016 through 30 June 2017 are President and Vice-President.
Nominations will be taken from the floor.
11. **President's Appointment Of WNDD Secretary/Treasurer For FY 2017** – Appointment of WNDD Secretary/Treasurer to serve from 1 July 2016 through 30 June 2017.

12. Appointment of Associate Membership Task Force – Appoint a 3 Board Member Task Force to Review and Revise Associate Membership Program for the purpose of expanding participation.

13. EXECUTIVE DIRECTOR REPORTS

- a) 2nd Annual Nevada Economic Development Conference
- b) WNDD CEDS Meeting Update, 14 June 2016
- c) Personnel Policies and Procedures Task Force – Update
- d) RLF Loan Program
- e) NDOT Regional Transit Planning – WNDD Board Committee

14. INTER-JURISDCITIONAL ISSUES

Board Member Discussion regarding inter-jurisdictional issues.

ADJOURNMENT TO

Wednesday, August 10, 2016 - 9:30 AM
City Hall, Fernley, Nevada.

NOTE: The WNDD Board of Directors will be attending tours in Lovelock prior to the Board Meeting.

***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
Telephone: 775-883-7333
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
Storey County, Courthouse, “B” Street, Virginia City, Nevada 89440
Western Nevada Development District, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703

Western Nevada Development District

Board of Directors Meeting
5:30 PM, Wednesday, 8 June 2016
Marzen House Museum - 25 Marzen Ln - Lovelock, NV 89419

SUPPORTING DOCUMENTATION

This meeting is the Annual Tour and Dinner Meeting scheduled for Lovelock. Tentative Schedule is for those attending the tour to meet at 4:00 PM, at Temptations, 395 Main Street, Suite 700, Lovelock.

Below is the schedule for tours prior to the WNDD Board of Directors Meeting, scheduled for 5:30 PM, Marzen House Museum, 25 Marzen Lane, Lovelock. Marzen is on Cornell Avenue on the west side of Lovelock.

4:00 PM- Meet at Temptations, 395 Main Street, Suite 700, Lovelock (across from Post Office)

4:15 PM – 5:30 PM Walking tour of downtown Lovelock
Pershing County Courthouse
Lovelock Railroad Depot – Frontier Coalition

5:30 PM Dinner and WNDD Board of Directors Meeting, Marzen House Museum
Menu: Tri Tip, green beans with bacon, potato salad and apple tart for dessert
Cost: \$15.00 per person -
Pay by cash or check made to Pershing County Economic Diversification Authority (PCEDA)
Museum will stay open late for those who would like to stay

A brief synopsis of the agenda items follows.

Item 6 - Meeting Minutes of 13 April 2016 and Special Meeting Minutes of 29 April 2016(Enclosed).

Item 7 – CONSENT CALENDAR - Approval – Treasurers Report for the period 1 July 2015 through 31 May 2016

Item 8- *Discussion / Adoption – WNDD Budget for FY 2017, for the period 1 July 2016 through 30 June 2017.

Item 9 - *Nominations for WNDD Officers – Officer Positions to be elected are President and Vice-President. Current President is Ed Lawson, City Council, Sparks. Current Vice-President is Mayor Roy Edgington, Jr., Fernley. Nominations will be taken from the floor for these officer positions to serve for FY 2017.

Item 10 - *Election of Officers for FY 2017 – The President and Vice-President will be elected to serve for FY 2017, from 1 July 2016 through 30 June 2017.

Item 11 - *President's Appointment Of WNDD Secretary/Treasurer For FY 2017 – Appointment of WNDD Secretary/Treasurer to serve from 1 July 2016 through 30 June 2017. The WNDD Secretary/Treasurer position is appointed by the WNDD President for this term, with the consent of the Board. The current WNDD Secretary is Lisa Granahan, Douglas County.

Item 12. - Appointment of Associate Membership Task Force – Appointment of a 3 Board Member Task Force to Review and Revise Associate Membership Program for the purpose of expanding participation.

Item 13 - EXECUTIVE DIRECTOR REPORT – Staff reports and updates on WNDD projects and programs.

- a) 2nd Annual Nevada Economic Development Conference
19 pledged sponsors, 11 have paid in cash – additional sponsors are needed
- b) WNDD CEDS Meeting Update, 14 June 2016, McKinley Community Center, Reno
- c) Personnel Policies and Procedures Update
- d) RLF Loan Program
- e) NDOT Regional Transit Planning – WNDD Board Committee

Item 14 - Discussion Inter-jurisdictional Issues

ADJOURNMENT TO

Wednesday, August 10, 2016 - 9:30 AM
City Hall, Fernley, Nevada.

As always, if you have questions, please call me at 775-883-7333, Ext 2001 or 775-721-4694 or email me at rjradil.wndd.org.