

WESTERN NEVADA DEVELOPMENT DISTRICT

D-R-A-F-T

AGENDA

Board of Directors Meeting

JUNE 28, 2021

9:30 to 11:30 AM

1705 Peru Drive- Tahoe Reno Industrial Center – Storey County Conference Facilities

IN PERSON AND ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87504364660>

1. Call To Order – Roy Edgington, President, Western Nevada Development District

2. Roll Call

3. Public Comment

At this time, public comment will be taken on those items that are within the jurisdiction and control of the WNDD Board or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker unless additional time is granted by the Board President.

If you are going to comment on a specific agenda item that the WNDD Board will take action on, please make your comments when the Board considers that item and the item is opened for public comment.

4. Agenda Approval (For Possible Action)

5. Meeting minutes approval of April 26, 2021 (For Possible Action)

6. Announcements, Presentations, Recognition Items and Items of Special Interest (Information Only - No Action)

APPROVAL OF CONSENT CALENDAR (For Possible Action)

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 – FY 2020-21, April Treasurer’s Report

8. Approval – FY 2020-21, May Treasurer’s Report

9. Project Management Tracking Form

ADMINISTRATIVE AGENDA

- 10. President's Report (For Information Only)**
- 11. Review, discuss and approve WNDD Resolution 2021-01 to include Humboldt County as a member of the WNDD Board (For Possible Action)**
- 12. Review, discuss and approve WNDD Resolution 2021-02 to include the city of Winnemucca as a member of the WNDD Board (For Possible Action)**
- 13. Review, discuss and elect WNDD President and Vice-President Officers for 2-year terms, Fiscal Year 2021/22 TO 2022/2023 (For Possible Action)**
- 14. WNDD President to appoint WNDD Secretary/Treasurer for 2-year terms, Fiscal Year 2021-2022 to 2022-2023 with Board approval (For Possible Action)**
- 15. Review, discuss and approve Executive Board Recommended WNDD FY 21-22 Operational Budget (For Possible Action)**
- 16. CEDS Projects Discussion for 2021-22 Update (Information Only – No Action Required)**
- 17. Review, discuss and approve Comprehensive Economic Development Strategy Update & Economic Recovery & Resiliency Report 2021-2022 Document (For Possible Action)**
- 18. Review, discuss and approve Comprehensive Economic Development Strategy/Economic Recovery & Resiliency Action Committees (For Possible Action)**
- 19. Review, discuss and approve the development of a WNDD broadband mapping process to include a public survey and technical mapping component at a cost of \$100,000 (For Possible Action)**
- 20. Review, discuss and approve 2021-2022 WNDD Board Meeting Schedule and Location (For Possible Action)**
- 21. Executive Director / Staff Team Report (Information Only – No Action Required)**
 - a. American Rescue Plan – EDA Sheryl Gonzales
 - b. State Hazard Mitigation Working Group Sheryl Gonzales
 - c. Marketing/Public Outreach - Don Vetter
Grants Development-Readiness Webinar
 - Grants – Five for Friday
 - d. Membership Services Survey Don Vetter
 - e. Legislation Don Vetter
- 22. Intergovernmental & Member Agency Reports (Information Only – No Action Required)**
- 23. Public Comment**

At this time, public comment will be taken on those items that are within the jurisdiction and

control of the WNDD Board or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker unless additional time is granted by the Board President.

If you are going to comment on a specific agenda item that the WNDD Board will take action on, please make your comments when the Board considers that item and the item is opened for public comment.

24. Adjourn to:

**Monday, August 23 Board Meeting – 9:30 am
Tahoe Reno Industrial Center – Storey County Conference Facilities
1705 Peru Drive-Tahoe Reno Industrial Center**

The WNDD address is:

Western Nevada Development District
1000 North Division Street, Suite 102B
Carson City, Nevada 89703
www.wndd.org
Telephone: 775-473-6753
E-mail: sgonzales@wndd.org

This **NOTICE** has also been posted at the WNDD Office, 1000 North Division Street, Suite 102B, 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 1000 North Division Street, Suite 102 B, Carson City, Nevada 89703, by email at sgonzales@wndd.org, or by calling 775-473-6753.

This notice has been sent to the following locations for posting:

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, 1000 North Division Street, Suite 102 B, Carson City,
Nevada 89703

**WNDD BOARD MEETING
STAFF REPORT
JUNE 28, 2021**

WESTERN NEVADA DEVELOPMENT DISTRICT

STAFF REPORT

**Board of Directors Meeting
9:30 TO 11:30 AM, Monday, June 28, 2021**

1. **Call to Order** – Roy Edgington, President, Western Nevada Development District will call the meeting to order.

4. **Agenda Approval (For Possible Action)**
The Agenda is presented for review and approval or approve with modifications.

5. **Meeting minutes approval of April 26, 2021 (For Possible Action)**
The April 26, 2021 meeting minutes are submitted for review, discussion, approval or approval with modifications.

6. **Announcements, Presentations, Recognition Items and Items of Special Interest**

APPROVAL OF CONSENT CALENDAR (For possible action)

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** – FY 2020-21, April Treasurer’s Report
8. **Approval** – FY 2020-21 May Treasurer’s Report
9. **Project Management** – 4th Quarter Update

ADMINISTRATIVE AGENDA

10. **Presidents Report (Information Only – No Action Required)**
WNDD President, Roy Edgington, will provide updates to the WNDD Board on activities important to the mission of WNDD and the region.

11. **Review, discuss and approve WNDD Resolution 2021-01 to include Humboldt County as a member of the WNDD Board (For Possible Action)**
Humboldt County has submitted a letter of request to rejoin WNDD. The letter is attached. It is recommended to approve Humboldt County as a regular voting member of WNDD. Humboldt County as a governmental member has the opportunity to appoint an elected official, appointed member and a business representative per the WNDD Bylaws. Resolution 21-01 is recommended for approval by the WNDD Board.

12. **Review, discuss and approve WNDD Resolution 2021-02 to include the city of Winnemucca as a member of the WNDD Board (For Possible Action)**
The City of Winnemucca has submitted a letter of request to rejoin WNDD. The letter is attached. It is recommended to approve the City of Winnemucca as a regular voting member of WNDD. As a

governmental member, the City of Winnemucca has the opportunity to appoint an elected official, appointed member and a business representative per the WNDD Bylaws. Resolution 21-02 is recommended for approval by the WNDD Board.

13. Review, discuss and elect WNDD President and Vice-President Officers for 2-year terms. (For Possible Action)

At the April 26 Board meeting, the following slate of candidates was recommended and approved by the WNDD Board:

Naomi Duerr, President
Heidi Lusby-Angvick, Vice President

President Roy Edgington has agreed to continue on the WNDD Executive Board as the past president, and Pat Rowe has agreed to continue as the Member at Large on the WNDD Executive Board.

Per the Bylaws, these are two-year terms that will commence upon being elected today and will remain in office until June 2024.

14. WNDD President to appoint WNDD Secretary/Treasurer for 2-year terms, Fiscal Year 2021-2022 to 2022-2023 with Board approval (For Possible Action)

WNDD President appoints Secretary/Treasurer with approval by WNDD Board per WNDD bylaws Section 5.12.

15. Review, discuss and approve Executive Board Recommended WNDD FY 21-22 Operational Budget (For Possible Action)

16. Review, discuss and approve 2021-2022 WNDD Board Meeting Schedule and Location (For Possible Action)

The WNDD Board meets every other month, on the 4th Monday of the month beginning at 9:30 to 11:30 am. They will meet at the Storey County Tahoe Reno Industrial Center meeting room, located at 1705 Peru Street in the Tahoe Reno Industrial Center. The Executive Board meets the alternate month on the 2nd Friday of the month at 10:30 am. Meeting locations for the Executive Board are to be determined. It is recommended the 2021/2022 Board Meeting Schedule is approved.

17. CEDS Projects Discussion for 2021-22 Update (Information Only – No Action Required)

Mr. Craig will provide an update on this process.

18. Review, discuss and approve Comprehensive Economic Development Strategy Update & Economic Recovery & Resiliency Report 2021-2022 Document (For Possible Action)

WNDD is the only designated Development District in the State of Nevada by the Department of Commerce, Economic Development Administration (EDA). In order to become a Development District, WNDD is required to have a Comprehensive Economic Development Strategy (CEDS) which is rewritten every 5 years and updated annually. Last year, WNDD rewrote the CEDS. It was submitted to EDA for approval after the Board approved the CEDS in June 2020. This year the CEDS is being updated and will be submitted to EDA by June 30, 2021 upon approval by the WNDD Board. The CEDS and the Economic Recovery and Resiliency Plan are being included into one

document and submitted to the WNDD Board for approval.

In May 2020, EDA made available to WNDD a noncompetitive grant through the CARES Act for the development of an Economic Recovery and Resiliency Plan. The WNDD Executive Board approved in May for staff to move forward with an application to EDA that would fund WNDD \$200,000 each year for two years to complete the plan. An application was submitted early June 2020 and was awarded to WNDD in July of 2020.

As a part of the ERR process, WNDD engaged 14 Teams with over 130 unique organizations participating in the planning and development of the document. This occurred over a period of 6 months. It was determined that the process was an opportunity to inform the CEDS 2021 update. The Plan evolved into 12 Target areas with 4 Goals with each Target Area. The Target Areas and Goals were taken to the WNDD Board at the April 26 Board meeting for approval to replace the previous Goals from the 2020-2025 Rewrite of the CEDS. This was also reviewed with EDA and was accepted.

Before the WNDD Board for approval is the final draft of the CEDS Update – Recovery and Resiliency Plan. This document includes background information on WNDD, the CEDS, the ERR Process and Plan, the WNDD Board, ERR Council and their teams, and the CEDS 2020 Committee. It also includes an economic overview of the region, by county, and by city beginning on page 38 to page 65. This information is also housed on the WNDD website and updated on a regular basis.

CEDS Projects submitted by WNDD members is also located in this document and can be located on pages 66 – 69.

This document prepares WNDD member organizations to submit funding applications for grants to support CEDS projects as well as projects that will come out of the ERR Plan.

19. Review, discuss and approve Comprehensive Economic Development Strategy/Economic Recovery & Resiliency Action Committees and Respective Chairs (For Possible Action)

Staff is recommending the development of Four Action Teams that will engage the Four Target Areas within the CEDS/ERR Plan. This includes Economic Resiliency, Infrastructure, Quality of Life and Government/Organizational Capacity. Each of the Target Areas have 3 goals. See Below:

TARGET AREAS & GOALS 4 Target Areas – 12 Goals
ECONOMIC RESILIENCY Entrepreneurship, Innovation, Small Business Strategic Economic Development, Financial Wellbeing and Resilience
INFRASTRUCTURE Sewer, Water, Transportation, & Energy Technology/Broadband/Connectivity Education & Workforce
QUALITY OF LIFE Health & Wellness Housing Arts, Culture & Recreation

<p>GOVERNMENT/ORGANIZATIONAL CAPACITY* Partnerships/Collaboration Regional Perspective in Planning Sustainability</p>
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Teams will be comprised of subject matter experts representing the goal areas within each target area. It is anticipated these team will be in place by early Fall, and will develop a work plan with short-, mid- and long-term timelines for projects within the plan. Many agencies will also be contacted that are currently listed as Possible Action Partners in the CEDS. It is intended that work will begin in the Fall. Board members are invited and encouraged to participate with these Teams.

- 20. Review, discuss and approve WNDD Broadband Regional Project including cost and fees (For Possible Action)**
 See attached report.

21. Executive Director / Staff Team Report (Information Only – No Action Required)

- a. American Rescue Plan – EDA Sheryl Gonzales
 Update on NOFO if available at the time of the WNDD Board meeting.
- b. State Hazard Mitigation Working Group Sheryl Gonzales
 WNDD has been invited to serve on the State Hazard Mitigation Working Group. The purpose of the Work Group is to advise the Chief on hazard mitigation assistance (“HMA”), which includes planning, projects, and policies. All hazards, including natural and man-made, will be considered, and the Work Group will adhere to the State Hazard Mitigation Plan prepared in accordance with the federal Disaster Mitigation Act of 2000. WNDD will advise and participate related to economic recovery and resiliency. The first meeting is scheduled for Tuesday, June 29.
- c. Marketing/Public Outreach - Don Vetter
 A verbal report will be presented regarding the Grants Development-Readiness Webinar And the newly launched “Grants – Five for Friday”
- d. Membership Services Survey Don Vetter
 Report Attached
- e. Legislation Don Vetter
 Report Attached

22. Intergovernmental & Member Agency Reports (Information Only – No Action Required)

Agencies are encouraged to provide updates on various projects being implemented in their communities. With recent funding being provided to localities this may be a good opportunity to share intended uses of those monies and how they are impacting the economic recovery of your agency and/or community.

MINUTES
BOARD MEETING – APRIL 26, 2021

WESTERN NEVADA DEVELOPMENT DISTRICT

D-R-A-F-T

MINUTES

Board of Directors Meeting

9:30 AM TO 11:30 AM, Monday, April 26, 2021

ZOOM MEETING

<https://us02web.zoom.us/j/85617047816>

1. Call To Order

President Roy Edgington called the meeting to order at 9:36 am

2. Roll Call

Churchill County – Justin Heath, Bruce Breslow; Douglas County – Danny Tarkanian, Lisa Granahan, Kitty McKay; City of Fallon – Kelly Frost, Sara Bebee; City of Fernley – Roy Edgington; Pershing County- Heidi Lusby-Angvick; City of Lovelock Pat Rowe; Mineral County – Catherine Hall, City of Reno – Naomi Duerr, Aric Jensen, Jeff Limpert; City of Sparks – Dian VanderWell, Art Sperber, Tracy Holland; Pyramid Lake Paiute Tribe/NUMU – Cassandra Darrow, UNR Center for Economic Development – Tom Harris, Washoe County – Mojra Hauenstein; Storey County – Clayton Mitchell; Community Services Agency – Leslie Colbrese; JOIN – Denise Castle; Lake Tahoe Visitors Authority – Carol Chaplin; Tahoe Prosperity Center – Heidi Hill Drum; Downtown Reno Partnership – Alexander Stettinski, Nathan Digangi; NV – Energy – Jeff Sutich; Nevada Builders Alliance – Aaron West; WNC – Niki Gladys; Building and Construction Trade Council of Northern Nevada Secretary/Treasurer – Rob Benner; Truckee Meadows Community College – Dana Ryan; Nevada Green Institute – Aster Girma; OWINN – Amy Fleming; GOED – Patricia Herzog

Members Absent

Carson City – Maurice White; Pershing County- Shayla Hudson City of Lovelock Mark Hauenstein; City of Reno – Teri Bath, Main Street Gardnerville- Matt Bruback; Capitol Partners – Nick Vander Poel; EIC – Dr. Mary Alber; Nevada Rural Housing Authority – Stacey Sept, Rail Pros – Paul McDonald; WNC – Niki Gladys; EDAWN

Staff

Sheryl Gonzales, Executive Director
Donald Vetter, ERR Coordinator
Des Craig, ERR Coordinator

3. Public Comment

No Public Comment

4. Agenda Approval

Art Sperber moved to approve the agenda; Pat Rowe seconded. Motion passed unanimously.

5. Meeting minutes approval of February 22, 2021

Art Sperber moved to approved the February 22, 2021 minutes, it was seconded by Dian VanderWell. Motion passed unanimously.

6. Announcements, Presentations, Recognition Items and Items of Special Interest

New Board members to WNDD were introduced and welcomed. They included:
Catherine Hall – Mineral County Commission
Mary Alber, PhD, MBA - Education Innovation Collaborative Founding Director

Amy Fleming - Program Development and Engagement Specialist – OWINN
Jeff Sutich – NV Energy
Sara Bebee – Churchill County Economic Development Authority

PRESENTATION

A presentation was provided Cassandra “Cassy” McNeil – Workforce Innovation Development Specialist with the Nevada Department of Health and Human Services. Amy Fleming, Program Development and Engagement Specialist with OWINN, joined Cassandra with her presentation regarding the ACT Work Ready Communities Program. She was joined with Amy Fleming. The presentation will be available through the WNDD website. As well as being attached to the minutes.

CONSENT CALENDAR

7. **Approval – FY 2020-21 February Treasurer’s Report**
8. **Approval – FY 2020-21, March Treasurer’s Report**
9. **WNDD Project Management – 3rd Quarter Update**

It was moved by Naomi Duerr, and seconded by Bruce Breslow to approve the Consent calendar. Unanimously approved.

10. Presidents Report

June 28 Board Meeting - President Edgington discussed with the Board the opportunity to meet in person at the June 28 Board meeting which would be held at the Storey County Office Building located at 1705 Peru Avenue. After a discussion, it was determined that those comfortable meeting in person will attend and others will be given the option to attend through ZOOM.

Legislation Update by Nic Vander Pol, Capitol Partners – Nick was not present. There was general discussion regarding legislation.

11. Inter-Jurisdictional Updates

Lisa Granahan with Douglas County discussed the Community Development new appointment scheduling and queue management system that will be used to allow the public to submit or pick up permit applications, assess plan review or ask general questions.

Heidi Lusby-Angvick with Pershing County Economic Development Authority updated the Board on the Brownfields Coalition Assessment Grant and contract with Converse Consultants. The 3-year grant is half way completed. The number of Phase I Assessments to be completed was 21 and to date 19 have been completed and of the Phase II there were 12 to be completed and to date 12 have been completed. The goal to complete 8 cleanup plans is anticipated to be reached with 3 completed to date and 7 are underway. The Phase I, Phase II and Clean Up Plan goals are expected to be completed before the end of year two of this grant. City of Lovelock and Pershing County would like to submit a new grant with WNDD once this grant is completed. Heidi announced there is one new business moving into Lovelock which can be linked to this grant and its work.

Naomi Duerr announced that the city of Reno will be moving forward with two major projects as a result of \$14 million in pledges and grants from the Pennington Foundation. This is a three-year plan which will enable Moana Pool at a cost of \$18.7 million to move forward of which \$9 million is from the Pennington Foundation and the Public Safety Center will be fully funded at \$34.5 million of which \$5 million is funded through the Pennington grant. The Moana Pool has been closed since 2007. The facility will be geothermally heated and located on Moana next to the soccer fields. It will include an indoor competition pool, multi-use pool, outdoor pool and meeting rooms as well as a fitness center. The \$5 million grant from the Pennington Foundation will be used for construction of the Public Safety Center which will be located at the building at 911 Kuenzli Street (formerly the Reno Gazette-Journal).

12. Review and discuss Comprehensive Economic Development Strategy – 2021 Update, Goals and the Economic Recovery and Resiliency Plan

Executive Director Gonzales presented the recommended Goals for the CEDS 2021 Update. Based on the work accomplished through the Economic Recovery & Resiliency (ERR) Project, Ms. Gonzales is recommending the Board adopt the Target Areas and their respective Goals identified through the ERR Project for the 2021 CEDS Update. It is also recommended to imbed the ERR Project Plan with the CEDS Update. This was reviewed with EDA Representative Carleen Herring and agreed that instead of having two separate documents with separate goals that it would be more effective and efficient to have one document. The ERR Project and the Council Teams have informed the priorities for the Region which has also provided for greater opportunities for partners in engaging many aspects of the plan. In total there were over 114 unique agencies that participated in the process with a new team Agriculture recently joining the effort of this project. It is important to note that WNDD will have some opportunities in the plan to become the leader to engage, other actions will require partnerships and many of the actions WNDD will have only the opportunity to influence.

There are four target areas which include QUALITY OF LIFE, ECONOMIC RESILIENCY, INFRASTRUCTURE, AND ORGANIZATIONAL CAPACITY. Each of these target areas include three goals. Many of the goals from the CEDS 2020-2025 Rewrite are reflected in the CEDS update. Below is the proposed revision of goals. All of the goals from the CEDS Rewrite are incorporated into the proposed revised goals.

WNDD CEDS UPDATE & ERR PLAN GOALS	
<i>Propose to pivot CEDS Goals in this update to Target Areas and Goals Identified in ERR Process.</i>	
CEDS GOALS – 6 Goals	ERR PLAN TARET AREAS & GOALS 4 Target Areas – 12 Goals
ECONOMIC RESILIENCY	ECONOMIC RESILIENCY Entrepreneurship, Innovation, Small Business Strategic Economic Development, Key Industries
INFRASTRUCTURE	INFRASTRUCTURE Sewer, Water, Transportation , & Energy Technology/Broadband/Connectivity Education & Workforce
QUALITY OF LIFE	QUALITY OF LIFE Health & Wellness Housing Financial Health
TRANSPORTATION – ERR Plan -Infrastructure	GOVERNMENT/ORGANIZATIONAL CAPACITY* Partnerships/Collaboration Regional Perspective in Planning Sustainability
WORKFORCE - ERR Plan -Infrastructure	
HOUSING – ERR Plan – Quality of Life	

Strategies and Actions are in the process of begin developed and will be in support of the respective Goals which in turn supports the Target Area. The draft CEDS 2021 Update will be presented to the WNDD Board at their June 28 Board meeting. The document will include the ERR Plan.

Lisa Granahan moved to approve the proposed revised goals with target areas, it was seconded by Art Sperber. Motion passed unanimously.

13. CEDS Projects Discussion for 2021-22 Update

As a part of the CEDS Update, member agencies are invited to submit projects on CEDS Project Forms to be included with the CEDS. A CEDS Prioritization Committee, similar to last year’s CEDS Rewrite, are in the process of reviewing all of the CEDS projects submitted. This effort is being facilitated by Des Craig. Last year WNDD received

83 project forms. This year WNDD has received 63. Projects receiving the highest priority are projects that are grant ready to submit an application for Federal funding. Also included with the prioritization process, for those projects being positioned for EDA Grant Application, are the EDA Investment Priorities as well as bringing high quality jobs to the region. A final list of all projects received will be in the CEDS Update.

- 14. Nominations for 2021-2022 WNDD President and Vice President to be approved at June 28 Board Meeting.**
The WNDD Bylaws Section 5.12 require the President and Vice President be nominated and elected every two years. The slate of nominated officers includes for President Councilwoman Naomi Duerr with the City of Reno and for Vice President Heidi Lusby-Angvick, Executive Director with Pershing County Economic Development Authority. The Secretary Treasurer is appointed by the President. The slate, once approved by the Board, will be presented to for final approval at the June 28 Board meeting. Others interested in serving on one of these positions were invited to submit their names. There were none received.

Lisa Granahan recommended approval of the slate of nominees for President and Vice President, Naomi Duerr and Heidi Lusby-Angvick respectively. Carol Chaplin seconded the motion. It was unanimously approved.

- 15. Review, and approve request for WNDD President, Roy Edgington, to submit Email to Senator Cortez Masto, Senator Rosen, Congressman Amodei, and Congressman Horsford to support full funding for the US Dept. of Commerce Economic Development Administration (EDA) in fiscal year 2022 Commerce, Justice, Science and Related Agencies appropriations bill.**

It was moved by Naomi Duerr, seconded by Lisa Granahan and was unanimously approved to have President Roy Edgington to send an email on behalf of WNDD to the congressional leadership to support the funding of the US Dept. of EDA in fiscal year 2022.

16. Executive Director/Staff Team Report

- a. American Rescue Plan- Ms. Gonzales provided an update regarding the American Rescue Plan related to the NOFO from EDA. EDA received \$3 Billion for its six regions across the US. This is double of what EDA received from the CARES Act, and 10X more than what EDA normally received. For the first time in the EDA history, 25% of the funding will be targeted for Hospitality/Tourism. Information also related to the infrastructure bill was also presented, however, at this time it is not anticipated that this funding will not be approved by Congress until Fall 2021. The EDA Investment Priorities were changed by the Biden Administration. This was announced the week of April 12. Investment Priorities were attached to the Agenda Packet under Staff Reports.
- b. Membership Services Survey - The Membership Survey will be redistributed for the purpose of obtaining a higher return rate than what was previously received with only 11 membership surveys received. The new deadline has been extended to Friday May 14, 2021.
- c. Economic Recovery & Resiliency Project Update - Des Craig provided an update on the work of the ERR Council and their respective teams. This update is included with the agenda packet.
- d. Marketing/Public Outreach - Don Vetter provided updates on the WNDD marketing and public outreach accomplishments since Feb. 22, 2021. These updates were included as a report with the agenda packet.
- e. Grants – Mr. Vetter reviewed four grant opportunities that are currently available with an overview of what is to be expected. The more specific updates were included with the agenda packet.

17. Adjourn

The meeting was adjourned at 11:38 am. The next WNDD Board meeting is scheduled for Monday, June 28, 2021 at 9:30 am and will be held at the Storey County Tahoe Reno Industrial Offices, located at 1705 Peru St. It will also be available through ZOOM.

TREASURERS REPORT
APRIL 2021

	FY 20-21	BCGA-H	BCGA-P	EDA CARES	EDA-P96	PREVIOUS	CURRENT	TOTAL	BALANCE	% EXPENDED
Personnel and Benefits										
Salaries and Wages	188,892.00	8,076.91	1,153.85	12,038.45	6,923.07	104,727.04	28,192.28	132,919.32	55,972.68	70.37%
Benefits	31,328.00	139.01	310.99	90.64	540.64	8,105.27	1,081.28	9,186.55	22,141.45	29.32%
Payroll Expenses	20,372.00	703.47	95.20	806.02	798.67	9,253.58	2,403.36	11,556.94	8,715.06	57.22%
PAYROLL & BENEFITS SUB-TOTAL	240,592.00	8,919.39	1,560.04	12,935.11	8,262.38	122,085.89	31,676.92	153,762.81	86,829.19	63.91%
Services and Supplies										
Accounting, legal, insurance	22,000.00	630.00	0.00	0.00	3,220.00	22,477.68	3,850.00	26,327.68	-4,327.68	119.67%
Contract Services	211,582.00	7,644.13	10,976.42	5,211.76	1,783.58	159,362.27	25,615.89	184,978.16	26,603.84	87.43%
Equipment/Maintenance	8,125.00	0.00	0.00	290.56	290.57	9,659.11	581.13	10,240.24	-2,115.24	126.03%
Rent and Utilities	22,068.00	0.00	0.00	1,264.36	631.70	16,512.39	1,896.06	18,408.45	3,659.55	83.42%
Dues, subscriptions, meetings	8,000.00	0.00	0.00	903.49	0.00	7,533.82	903.49	8,437.31	-437.31	105.47%
Office Supplies	8,721.00	0.00	0.00	382.74	119.45	1,660.94	502.19	2,163.13	6,557.87	24.80%
Postage/Shipping	1,000.00	0.00	0.00	0.00	0.00	230.80	0.00	230.80	769.20	23.08%
Travel and Meals	16,588.00	0.00	0.00	0.00	0.00	2,126.29	0.00	2,126.29	14,461.71	12.82%
Printing and Reproduction	1,000.00	0.00	0.00	0.00	0.00	1,277.60	0.00	1,277.60	-277.60	127.76%
Internet and Web Service	9,000.00	0.00	0.00	83.94	83.94	11,767.84	167.88	11,935.72	-2,935.72	132.62%
SERVICES & SUPPLIES SUB-TOTAL	308,084.00	8,274.13	10,976.42	8,136.85	6,129.24	232,608.74	33,516.64	266,125.38	41,958.62	86.38%
EXPENSE TOTALS	548,676.00	17,193.52	12,536.46	21,071.96	14,391.62	354,694.63	66,193.56	419,888.19	128,787.81	76.53%
REVENUE TOTALS	548,676.00	8,709.00	0.00	50,000.00	20,000.09	373,277.62	78,709.09	451,986.71	96,689.29	82.38%

	FY 20-21	BCGA-H	BCGA-P	EDA-CARES	EDA-PPG	RLF	PREVIOUS	CURRENT	TOTAL	BALANCE	% REALIZED
Resources											
Balance Forward	16181.00	0.00	0.00	0.00	0.00	0.00	16181.00	0.00	16181.00	0.00	100.00%
EDA Planning Grant	80000.00	0.00	0.00	0.00	20000.00	0.00	40000.00	20000.00	60000.00	20000.00	75.00%
EDA Care Grant	200000.00	0.00	0.00	50000.00	0.00	0.00	100000.00	50000.00	150000.00	50000.00	75.00%
BCGA-H	138000.00	8709.00	0.00	0.00	0.00	0.00	85686.73	8709.00	94395.73	43604.27	68.40%
BCGA-P	62000.00	0.00	0.00	0.00	0.00	0.00	77659.71	0.00	77659.71	-15659.71	125.26%
Membership	49480.00	0.00	0.00	0.00	0.00	0.00	53748.00	0.00	53748.00	-4268.00	108.63%
RLF Interest	3000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3000.00	0.00%
Interest	15.00	0.00	0.00	0.00	0.09	0.00	2.18	0.09	2.27	12.73	15.13%
REVENUE TOTAL	548676.00	8709.00	0.00	50000.00	20000.09	0.00	373277.62	78709.09	451986.71	96689.29	82.38%

WESTERN NEVADA DEVELOPMENT DISTRICT
Profit & Loss by Class
 July 2020 through April 2021

	800341	800342	80A Class Grand	80A Planning Grand	TOTAL
Ordinary Income/Expense					
Revenue					
Premium Year Balance	0.00	0.00	0.00	0.00	14,191.00
Grand Revenue	94,296.72	77,658.71	150,000.00	60,000.00	382,055.44
Membership Dues	0.00	0.00	0.00	52,748.00	52,748.00
Interest Earnings	0.00	0.00	0.00	2.27	2.27
4710 EDA Interest	0.00	0.00	0.00	2.27	2.27
Total Interest Earnings	0.00	0.00	0.00	2.27	2.27
Total Income	94,296.72	77,658.71	150,000.00	120,951.27	461,998.71
Expense					
Accounting	911.80	526.20	2,640.00	6,413.00	10,591.00
Audit	2,079.00	803.00	3,000.00	7,116.00	13,008.00
Bank Service Charges	0.00	0.00	0.00	20.00	20.00
Legal	0.00	0.00	0.00	7,244.00	7,244.00
Insurance	0.00	0.00	0.00	1,208.00	1,208.00
Liability/Property	0.00	0.00	0.00	629.00	629.00
Miscellaneous Compensation	0.00	0.00	0.00	1,888.00	1,888.00
Total Expense	3,090.80	1,329.20	5,640.00	23,438.00	34,538.00
Total Income/Expense	91,205.92	76,329.51	144,360.00	97,513.27	427,460.71
Class					
Classroom Services	80,397.10	71,426.26	17,246.70	16,026.08	184,096.14
Dues	0.00	0.00	629.00	2,600.00	3,229.00
Expenses	0.00	0.00	3,468.00	7,200.00	10,668.00
Interest	0.00	0.00	7,198.24	3,070.90	10,269.14
Legal	0.00	0.00	0.00	2,142.12	2,142.12
Medical Insurance	1,021.00	918.49	3,087.29	591.86	7,698.64
Miscellaneous	26.86	28.87	541.12	801.86	1,144.81
National Insurance	8.94	18.26	188.00	181.22	386.44
Total Pledge Benefits	1,056.80	955.64	3,774.61	2,995.20	8,198.56
Maintenance	0.00	0.00	1,472.82	0.00	1,472.82
Office Supplies	0.00	0.00	1,002.81	902.20	1,905.01
Printing	0.00	0.00	18.25	1,248.50	1,266.75
Supplies	0.00	0.00	0.00	8.85	8.85
Travel	0.00	0.00	0.00	0.00	0.00
Utilities	0.00	0.00	0.00	0.00	0.00
Wages	22,298.16	6,192.31	74,894.79	26,144.07	132,918.33
Payroll Taxes	134.17	52.82	264.27	82.40	434.66
State Unemployment	18.26	6.00	278.81	84.90	348.77
Federal Unemployment	34.89	14.16	178.81	493.49	617.35
Social Security	1,494.00	694.89	4,073.72	1,980.22	8,716.30
Total Payroll Taxes	1,661.32	628.28	6,396.10	2,494.42	11,680.14
Total Payroll Expense	24,298.16	6,298.89	81,022.88	28,538.48	144,578.20
Postage	0.00	0.00	68.90	191.90	260.80
Rent	0.00	0.00	11,628.19	6,772.26	18,400.45
Travel	158.22	0.00	1,677.19	246.15	2,081.56
Meals	26.85	0.00	0.00	28.00	54.85
Web Design & Maintenance	0.00	0.00	8,262.00	5,962.89	11,854.72
Total Expense	24,298.16	6,298.89	142,371.27	60,242.55	419,298.19
Net Ordinary Income	-14,972.24	-4,971.38	6,028.85	42,268.72	32,098.32
Net Income	-14,972.24	-4,971.38	6,028.85	42,268.72	32,098.32

WESTERN NEVADA DEVELOPMENT DISTRICT
Profit & Loss by Class

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02/21/21
Cash Basis

April 2021

	800CA4	800CA7	80A Cases Oper	80A Pending Oper	TOTAL
Ordinary Income/Expense					
Income					
Grant Revenue	6,700.00	0.00	60,000.00	20,000.00	78,700.00
Interest Earnings	0.00	0.00	0.00	0.00	0.00
4479 BDA Interest	0.00	0.00	0.00	0.00	0.00
Total Income	6,700.00	0.00	60,000.00	20,000.00	78,700.00
Expense					
Advertising	600.00	0.00	0.00	1,200.00	1,800.00
Legal	0.00	0.00	0.00	1,500.00	1,500.00
Construction Services	7,944.33	16,000.42	5,211.76	1,700.26	26,816.89
Travel	0.00	0.00	600.00	0.00	600.00
Supplies	0.00	0.00	48.00	48.00	96.00
Equipment	0.00	0.00	200.00	200.00	400.00
Franchise Expenses	128.01	370.89	0.00	498.00	900.00
Health Insurance	0.00	0.00	77.72	77.72	155.44
Dental Insurance	0.00	0.00	12.82	12.82	25.64
Vision Insurance	0.00	0.00	0.00	0.00	0.00
Total Fringe Benefits	128.01	370.89	90.54	588.54	1,091.25
Other Expenses					
Payroll Expenses	0.00	0.00	382.74	118.46	502.19
Payroll Taxes	6,078.91	1,103.04	12,088.46	6,020.87	26,192.28
Other Taxes	61.18	0.00	48.39	60.00	174.57
Professional Development	0.00	0.00	3.25	0.00	3.25
Student	123.84	16.73	141.09	140.17	421.83
Student Security	526.87	71.94	600.21	600.21	1,800.72
Total Payroll Taxes	708.47	88.23	608.02	798.87	2,400.38
Total Payroll Expenses	6,787.38	1,290.00	12,844.47	7,721.74	20,598.64
Real Estate Changes & Reversions					
Real Estate Changes	0.00	0.00	1,284.36	631.70	1,900.00
Real Estate Reversions	0.00	0.00	82.84	82.84	167.28
Total Expenses	17,783.52	12,238.46	21,071.95	14,391.62	65,185.55
Net Ordinary Income	-4,484.22	-12,238.46	28,928.04	5,008.47	12,516.83
Net Income	-4,484.22	-12,238.46	28,928.04	6,996.47	12,516.83

**TREASURERS REPORT
MAY 2021**

	FY 20-21	BCGA-H	BCGA-P	EDA CARES	EDA-PPG	PREVIOUS	CURRENT	TOTAL	BALANCE	% EXPENDED
Personnel and Benefits										
Salaries and Wages	188,892.00	0.00	2,625.00	5,884.61	5,336.53	132,919.32	13,846.14	146,765.46	42,126.54	77.70%
Benefits	31,328.00	10.07	38.42	1,172.23	191.24	9,186.55	1,411.96	10,598.51	20,729.49	33.83%
Payroll Expenses	20,372.00	1.56	258.80	533.53	456.03	11,656.94	1,249.92	12,906.86	7,465.14	63.36%
PAYROLL & BENEFITS SUB-TOTAL	240,592.00	11.63	2,922.22	7,590.37	5,983.80	153,762.81	16,508.02	170,270.83	70,321.17	70.77%
Services and Supplies										
Accounting, legal, insurance	22,000.00	233.00	0.00	233.00	234.00	26,327.68	700.00	27,027.68	-5,027.68	122.85%
Contract Services	211,582.00	6,898.89	1,810.00	2,435.09	903.25	184,978.16	12,047.23	197,025.39	14,556.61	93.12%
Equipment/Maintenance	8,125.00	0.00	0.00	0.00	0.00	10,240.24	0.00	10,240.24	-2,115.24	126.03%
Rent and Utilities	22,068.00	0.00	0.00	1,200.00	660.00	18,408.45	1,800.00	20,208.45	1,859.55	91.57%
Dues, subscriptions, meetings	8,000.00	0.00	0.00	0.00	0.00	8,437.31	0.00	8,437.31	-437.31	105.47%
Office Supplies	8,721.00	0.00	0.00	0.00	0.00	2,163.13	0.00	2,163.13	6,557.87	24.80%
Postage/Shipping	1,000.00	0.00	0.00	0.00	0.00	230.80	0.00	230.80	769.20	23.08%
Travel and Meals	16,588.00	0.00	0.00	0.00	0.00	2,126.29	0.00	2,126.29	14,461.71	12.82%
Printing and Reproduction	1,000.00	0.00	0.00	0.00	0.00	1,277.60	0.00	1,277.60	-277.60	127.76%
Internet and Web Service	9,000.00	0.00	0.00	2,274.90	828.10	11,935.72	3,103.00	15,038.72	-6,038.72	167.10%
SERVICES & SUPPLIES SUB-TOTAL	308,084.00	7,131.89	1,810.00	6,142.99	2,565.35	266,125.38	17,650.23	283,775.61	24,308.39	92.11%
EXPENSE TOTALS	548,676.00	7,143.52	4,732.22	13,733.36	8,549.15	419,898.19	34,158.25	454,046.44	94,629.56	82.75%
REVENUE TOTALS	548,676.00	14,938.15	0.00	0.00	0.06	451,986.71	14,938.21	466,924.95	81,751.05	85.10%

	FY 20-21	BCGA-H	BCAG-P	EDA-CARES	EDA-PPG	RLF	PREVIOUS	CURRENT	TOTAL	BALANCE	% REALIZED
Resources											
Balance Forward	16181.00	0.00	0.00	0.00	0.00	0.00	16181.00	0.00	16181.00	0.00	100.00%
EDA Planning Grant	80000.00	0.00	0.00	0.00	0.00	0.00	60000.00	0.00	60000.00	20000.00	75.00%
EDA Cares Grant	200000.00	0.00	0.00	0.00	0.00	0.00	150000.00	0.00	150000.00	50000.00	75.00%
BCGA-H	138000.00	14938.15	0.00	0.00	0.00	0.00	94395.73	14938.15	109333.88	28666.12	79.23%
BCGA-P	62000.00	0.00	0.00	0.00	0.00	0.00	77659.71	0.00	77659.71	-15659.71	125.26%
Membership	49480.00	0.00	0.00	0.00	0.00	0.00	53748.00	0.00	53748.00	-4268.00	108.63%
RLF Interest	3000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3000.00	0.00%
Interest	15.00	0.00	0.00	0.00	0.09	0.00	2.27	0.09	2.36	12.64	15.73%
REVENUE TOTAL	548676.00	14938.15	0.00	0.00	0.09	0.00	451986.71	14938.24	466924.95	81751.05	85.10%

WESTERN NEVADA DEVELOPMENT DISTRICT
 Profit & Loss by Class
 July 2020 through May 2021
 Cash Basis

	BCCAA	BCCAP	EDA Core Grant	EDA Pending Grant	TOTAL
Ordinary Income/Expense					
Income	0.00	0.00	0.00	16,181.00	16,181.00
Revenue Year Balance	162,333.88	77,698.71	160,000.00	60,000.00	360,032.59
Grant Revenue	0.00	0.00	0.00	53,748.00	53,748.00
Membership Dues	0.00	0.00	0.00	0.00	0.00
Interest Earnings	0.00	0.00	0.00	2.36	2.36
4418 EDA Interest	0.00	0.00	0.00	2.36	2.36
Total Interest Earnings	0.00	0.00	0.00	2.36	2.36
Total Income	162,333.88	77,698.71	160,000.00	113,750.36	493,782.95
Expense					
Advertising	1,144.00	506.30	2,873.00	6,647.00	11,200.30
Auto	2,070.00	600.00	3,000.00	7,180.00	9,718.00
Bank Service Charges	0.00	0.00	0.00	20.00	20.00
Legal	0.00	0.00	0.00	7,244.05	7,244.05
Insurance	0.00	0.00	0.00	1,258.00	1,258.00
Liability/Property	0.00	0.00	0.00	629.00	629.00
Members Compensation	0.00	0.00	0.00	0.00	0.00
Total Expense	3,214.00	1,106.30	5,873.00	22,978.05	33,171.35
Net Income	159,119.88	76,592.41	154,127.00	90,772.31	460,611.60
Capitalized Services					
Dues	67,285.99	73,248.26	18,880.79	16,828.33	167,023.37
Electricity	0.00	0.00	852.89	2,250.85	2,103.74
Gas	0.00	0.00	3,428.85	1,903.82	5,332.67
Equipment	0.00	0.00	7,189.34	2,078.50	9,267.84
Fringe Benefits	1,831.00	938.00	4,208.64	2,304.26	8,001.90
Travel Expenses	281.96	281.97	641.12	650.89	1,445.94
Vehicle Expenses	20.01	61.29	182.36	181.32	445.00
Total Fringe Benefits	1,299.97	1,005.26	4,948.74	2,076.84	10,088.81
Buildings	0.00	0.00	147.82	6.00	153.82
Office Supplies	0.00	0.00	1,002.91	682.30	1,685.21
Printing	0.00	0.00	18.25	1,248.00	1,266.25
Repairs	0.00	0.00	0.00	8.85	8.85
Total Payroll Taxes	22,284.16	11,773.31	90,038.40	32,184.00	146,279.87
Payroll Taxes	128.73	71.64	421.90	131.87	703.14
State Unemployment	16.26	10.09	218.81	1.86	246.02
Federal Unemployment	346.43	188.86	1,188.44	62.90	2,286.63
Social Security	1,994.70	798.48	6,809.65	2,289.23	10,892.06
Total Payroll Taxes	1,994.70	1,008.18	8,002.63	2,940.45	12,905.96
Total Payroll Expense	24,281.71	12,801.49	87,442.03	35,124.45	160,591.68
Permit	0.00	0.00	60.80	161.00	221.80
Real	0.00	0.00	12,626.16	7,372.26	20,004.42
Travel	136.32	0.00	1,677.19	246.16	2,059.67
Vehicle	28.65	0.00	0.00	20.89	49.54
Web Design & Maintenance	0.00	0.00	8,627.23	4,418.99	13,046.22
Total Expense	146,488.79	64,693.23	154,194.73	84,891.70	446,268.45
Net Ordinary Income	-7,462.80	-10,800.82	-4,104.73	26,028.66	12,078.31
Net Income	-7,462.80	-10,800.82	-4,104.73	26,028.66	12,078.31

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Cash Book

WESTERN NEVADA DEVELOPMENT DISTRICT
Profit & Loss by Class
May 2021

	BDCM-11	BDCM-12	EMA Case Grant	EMA Planning Grant	TOTAL
Ordinary Income/Expense					
Grant Revenue	14,808.15	0.00	0.00	0.00	14,808.15
Interest Earnings	0.00	0.00	0.00	0.00	0.00
4410 EMA Interest	0.00	0.00	0.00	0.00	0.00
Total Interest Earnings	14,808.15	0.00	0.00	0.00	14,808.15
Total Income	14,808.15	0.00	0.00	0.00	14,808.15
Expense					
Accounting	233.00	0.00	233.00	234.00	700.00
Construction Services	6,506.80	1,918.00	2,454.00	604.25	12,483.05
Project Salaries	0.00	17.51	1,141.25	191.24	1,350.00
Travel Expenses	0.00	20.91	30.88	0.00	51.79
Vehicle Expenses	0.00	20.91	0.00	0.00	20.91
Total Project Expense	10.07	38.42	1,172.23	191.24	1,411.96
Project Expense	0.00	2,625.00	6,094.81	5,326.53	13,966.34
Project Travel	1.56	18.82	37.83	33.17	91.38
State Development	0.00	42.48	60.85	60.15	163.58
Salaries	0.00	184.48	474.85	342.71	802.14
Grant Security	0.00	0.00	0.00	0.00	0.00
Total Project Travel	1.56	265.80	533.53	466.03	1,266.92
Total Project Expense	1.56	2,663.80	6,418.34	5,792.56	15,086.26
Net	0.00	0.00	1,200.00	600.00	1,800.00
Net Income	0.00	0.00	2,274.00	624.10	3,168.10
Total Expense	7,163.82	4,772.22	13,723.36	6,641.15	34,100.55
Net Ordinary Income	7,794.83	-4,772.22	-13,723.36	4,646.85	-18,220.87
Net Income	7,794.83	-4,772.22	-13,723.36	4,646.85	-18,220.87

**PROJECT MANAGEMENT TRACKING FORM
4TH QUARTER**

WESTERN NEVADA DEVELOPMENT DISTRICT
PROJECT MANAGEMENT TRACKING

PROJECT AREA	GOAL	% Completed	FY '20/21 To Date	1ST QTR	2ND QTR	3RD QTR	4TH QTR	COMMENTS
GRANT MANAGEMENT								
Grant Research	26	150	39	5	6	14	14	Downtown Reno Partnership - Downtown Beautification Project - EDA, Placemaking Opportunities, Research USDA Revolving Loan Program for Rural FC, Dev., Broadband, HUD HOPE VI Main Street Program, Workforce Development - Pershing Co. EDAWN, GOED, ARPA for all members, EPA Brownfields Workforce Training for TPC, EPA Coalition Assessment Grant, NTIA Broadband Grant for WNDI Regional Study, 2 Five for Friday Grants =10
Assisted Grant Support	25	60	15	4	4	6	2	Washoe Co. - Intertie Project, Letter of Support From Pres Edgington to USDA for Churchill Co., EPA Grant with NDEP, EPA Workforce Dev Grant w/TPC, Infrastructure Grant (NDA)
Grants Submitted	6	83	5	2	2	1	0	EPA / NDEP - Nevada Renewable Energy Coalition Reno awarded EDA Public Works Grant - \$5 million grant award. RSTWF Reclamation Facility, EDA Cares Act to WNDI, EDA CEDS Grant to WNDI, TPC EDA Workforce Training Grant
Grants Funded	4	100	4	2	0	0	2	
Grant Management	5	60	3	3	3	3	3	Continue management of WNDI grants which include EDA Cares, EDA Planning Grant, and EPA Brownfields Coalition Grant
REGIONAL PLANNING - CEDS-ERR PLAN								
Economic Resiliency								Established and worked with 14 ERR Teams comprised of over 130 unique organizations. Met over a period of six months and have drafted the final ERR Plan that has been incorporated with the 2021 CEDS Plan. The CEDS Goals were revised and approved by the WNDI Board in April 2021 that now include 4 Target Areas, 4 Goals within each Target Area and within each goal are are strategies and actions to engage the CEDS/ERR Plan. 4 Action Teams will be developed to engage the plan beginning in the Fall, 2021. The CEDS/ERR Plan has been drafted and will be submitted to WNDI Board for approval at June 28 Board meeting, and onto EDA.
Infrastructure								
Transportation								
Housing								
Quality of Life								
Workforce								
AGENCY PLANNING & SUPPORT								
CEDS Project Forms (Added in 4th quarter)		62				62		Agencies submitted CEDS Projects which were evaluated related to grant readiness. A total of 23 were submitted without cost estimates and were not included with evaluation process. There were 39 submitted with cost estimates which were evaluated. Out of that 39, 15 projects were considered the most competitive in terms of grant readiness. All agencies have been notified of this status and will be supported as they are consider grant applications.
Community Workshops	4	75	3		1	1	1	Economic Council Orientation, Kick Off Jan. 29, Grant Readiness Webinar.

WESTERN NEVADA DEVELOPMENT DISTRICT
PROJECT MANAGEMENT TRACKING

Visioning	3	66	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	BCAG Pershing County/Lovelock Visioning Project - 2 of 3 workshops presented
Strategic Planning	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	With ERR Project it is anticipated that this goal will not be obtained.
MEMBERSHIP																		
WNDD Regional Boundary	1	200		0	0	0	0	0	0	0	0	0	0	0	0	0	0	Increase by 1 County, City - Humboldt Co & Winnemucca will join June 28.
Associate Membership	25	60	15	6	4	3	2	2	2	2	2	2	2	2	2	2	2	Education, Innovation, Collaborative, Building & Construction Trade Council of N. Nevada, Lake Tahoe Visitors Authority, Community Services Agency, OWINN, Nevada Development Corporation, RailPros, Downtown Reno Partnership, Capital Partners
Services Survey	1	100																Distribute to Board Members Week of Feb. 22. Results to be shared at June 28 Board Meeting. Recommendations to be provided in Fall 2021.
COMMUNITY OUTREACH & ENGAGEMENT																		
Social Media	24	167	40	10	14	16												BCAG Downtown Cleanup; CFED New Website Announcement; COVID 19 Spending Package, IEDC, Profiles in Resiliency Webinar (4), SBA Small Business Loan - PPP Announcement (2), Reno EDA Award Announcement (2), Recovery & Resiliency Update Links (4)
Website/LiveStories	4	125	5	1	1	2	1	1	2	2	1	1	2	2	2	2	2	Update to ERC pages, new members, webinar links, PDF Updates
E Newsletter (Economic Recovery)	6	83	5		1	2												Carson City, Washoe, Mineral Co., Churchill, Pershing, Lovelock, Humboldt Co., Humboldt Co Ec Dev Authority, Reno Resiliency Comm., NADO Webinar on CARES Act ERR Projects
Agency Presentations	12	100	12	1	1	7	3											Due to COVID-19 site visits are less frequent. BCAG Mine Site visit.
Project Site Visits	6	0				1												Partnering with NDEP for Brownfields Grant, STATE OF NV Hazard Mitigation, Start Up Nevada
Partnerships	3	100	3	0	1	0	2											
COMMUNITY SERVICES																		
Business Microloan Program	3																	Will submit EDA grant to recapitalize. - Clients loan extensions to expire in May 2021
TRAINING & BOARD ENGAGEMENT																		
Board Training/Presentation	20	100	20	2	3	14	1											Presentation on ARPA - 1, Senator Cortez Masto, Grant Readiness Webinar
Staff Training	20	205	41	1	4	16	21											Webinars, Conferences IEDC, NADO, USDA, FEMA
Board Retreat	1	0		0	0	0	0											State Recovery Plan, Recovery & Resiliency Case Studies, Grant Readiness Webinar,
WNDD Webinars	3	100	3	0	0	2	1											
ADMINISTRATION/OPERATIONS																		
Business Plan	1	0		0	0	0												Will not complete Business Plan at this time.

**RESOLUTION 2021-01
HUMBOLDT COUNTY
MEMBER OF WNDD**



A RESOLUTION BY THE BOARD OF DIRECTORS OF THE WESTERN NEVADA DEVELOPMENT DISTRICT TO ACCEPT HUMBOLDT COUNTY, NEVADA, AS A MEMBER OF WESTERN NEVADA DEVELOPMENT DISTRICT

WHEREAS, The Western Nevada Development District is a voluntary association of governments and agencies formed for the purpose of working to diversify local economies; and,

WHEREAS, The Western Nevada Development District has shared staff working for member governments and agencies to implement economic development and community development projects throughout the region; and,

WHEREAS, The Western Nevada Development District works for members to implement economic development strategies towards the goal of creating a vibrant and resilient economy for local communities as well as for the region; and,

WHEREAS, Western Nevada Development District members work together on issues transcending political boundaries but for the betterment of the region; and,

WHEREAS, Western Nevada Development District provides the ability and promotes collaboration with a variety of partners, Local, State, Federal, educational and the private sector to plan for and engage towards a sustainable, resilient and robust economy; and,

WHEREAS, Western Nevada Development District's Comprehensive Economic Development Strategy is the anchor tool and program that engages regional and local strategies; and,

WHEREAS, Humboldt county, Nevada in a letter to Western Nevada Development District, dated May 3, 2021, requests that Humboldt County become a member of Western Nevada Development District.

THEREFORE, BE IT RESOLVED, Western Nevada Development District Board of Directors vote to accept Humboldt County's request to be a member of Western Nevada Development District.

BE IT FURTHER RESOLVED, Humboldt County, Nevada become a full, voting member of Western Nevada Development District upon approval by the Board of Directors at their regularly scheduled meeting of June 28, 2021.

PASSED and APPROVED This 28th day of June, 2021.

Roy Edgington, Jr. – President Western Nevada Development District

ATTEST: _____
Teri Bath, Secretary/Treasurer, Western Nevada Development District



**HUMBOLDT COUNTY
BOARD OF COMMISSIONERS**

TEL 775.623.6300
FAX 775.623.6302
WEBSITE www.hcnv.us

RON CERRI, *Chair*
JIM FRENCH, *Vice Chair*
KEN TIPTON, *Commissioner*
JESSE HILL, *Commissioner*
TOM HOSS, *Commissioner*
DAVE MENDIOLA, *County Manager*

50 West Fifth Street
Room 205
Winnemucca, NV 89445

May 3, 2021

Sheryl Gonzalez, Executive Director
Western Nevada Development District
1000 North Division Street, Ste. 102 B
Carson City, NV 89703

Dear Ms. Gonzales;

On behalf of Humboldt County, I am petitioning for membership in Western Nevada Development District (WNDD). We appreciate the importance of Humboldt County being included as a member of the WNDD.

With the anticipation of economic growth in Northern Nevada, Humboldt County understands how its economic activities impact the counties and cities within the WNDD Region as well as the surrounding counties have on Humboldt County. As a member of WNDD, Humboldt County anticipates increasing its network of knowledgeable and strategic partners that make it possible for the County as well a WNDD jurisdictions to access resources and create opportunities for regional integration that would not otherwise exist.

We look forward to a fruitful partnership with WNDD and are happy to answer any questions you might have.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dave Mendiola".

Dave Mendiola
Humboldt County Manager

**RESOLUTION 2021-02
CITY OF WINNEMUCCA
MEMBER OF WNDD**



A RESOLUTION BY THE BOARD OF DIRECTORS OF THE WESTERN NEVADA DEVELOPMENT DISTRICT TO ACCEPT WINNEMUCCA, NEVADA, AS A MEMBER OF WESTERN NEVADA DEVELOPMENT DISTRICT

WHEREAS, The Western Nevada Development District is a voluntary association of governments and agencies formed for the purpose of working to diversify local economies; and,

WHEREAS, The Western Nevada Development District has shared staff working for member governments and agencies to implement economic development and community development projects throughout the region; and,

WHEREAS, The Western Nevada Development District works for members to implement economic development strategies towards the goal of creating a vibrant and resilient economy for local communities as well as for the region; and,

WHEREAS, Western Nevada Development District members work together on issues transcending political boundaries but for the betterment of the region; and,

WHEREAS, Western Nevada Development District provides the ability and promotes collaboration with a variety of partners, Local, State, Federal, educational and the private sector to plan for and engage towards a sustainable, resilient and robust economy; and,

WHEREAS, Western Nevada Development District's Comprehensive Economic Development Strategy is the anchor tool and program that engages regional and local strategies; and,

WHEREAS, Winnemucca, Nevada in a letter to Western Nevada Development District, dated May 4, 2021, requests that the city of Winnemucca become a member of Western Nevada Development District.

THEREFORE, BE IT RESOLVED, Western Nevada Development District Board of Directors vote to accept the city of Winnemucca's request to be a member of Western Nevada Development District.

BE IT FURTHER RESOLVED, Winnemucca, Nevada become a full, voting member of Western Nevada Development District upon approval by the Board of Directors at their regularly scheduled meeting of June 28, 2021.

PASSED and APPROVED This 28th day of June, 2021.

Roy Edgington, Jr. – President Western Nevada Development District

ATTEST: _____
Teri Bath, Secretary/Treasurer, Western Nevada Development District

RICHARD STONE, Mayor
MICHAEL OWENS, Council Seat 1
THERESA L. MAVITY, Council Seat 2
VINCE MENDIOLA, Council Seat 3
JIM BILLINGSLEY, Council Seat 4
PAM COATS, Council Seat 5



Alicia E. Heiser, PhD, PE, Manager/Engineer (775) 623-8333
John Millard, Clerk-Treasurer (775) 623-6333
Dave Garrison, Police Chief (775) 623-6396
Ken Howard, Public Works Supervisor (775) 623-6381
Sam Duggan, Building Inspector (775) 623-6319
Fax Number (775) 623-6090
E-Mail winnemucca@winnemuccacity.org

May 4, 2021

Western Nevada Development District
Executive Board and Board of Directors
1000 N. Division Street, Suite 102B
Carson City, NV 89703

Re: Petition for Membership

Dear President Edgington and Members of the Executive Board and Board of Directors,

Please accept this letter as a formal petition for membership in the Western Nevada Development District. As you know, the City of Winnemucca is a past member of the District but withdrew due to differences that are no longer relevant to either the City or the District. After receiving a presentation from Executive Director Sheryl Gonzales at the April 20, 2021 City Council meeting, the Council feels strongly that the direction of WNDD very closely aligns with that of the City of Winnemucca, and now seems like the appropriate time to rejoin the District as a full member.

The City of Winnemucca is currently experiencing a period of economic growth that is expected to continue for several years. Our hope is that our leaders can gain valuable knowledge from and forge strategic partnerships with the existing members of WNDD to foster economic growth in Winnemucca and the region as a whole.

Sincerely,


Richard Stone, Mayor


Mike Owens, Councilmember, Seat #1


Theresa Mavity, Councilmember, Seat #2


Vince Mendiola, Councilmember, Seat #3


Jim Billingsley, Councilmember, Seat #4


Pam Coats, Councilmember, Seat #5

100 Years of Community Service, Pride, And Success

**WNDD FY 21-22
OPERATIONAL BUDGET**

**WNDD - OPERATIONAL BUDGET
21/22 BUDGET - PROPOSED**

EXPENSES	ACTUAL FY 18/19	ACTUAL FY 19/20	APPROVED FY 20/21	REVISED FY 20/21	YEAR END PROJECTION	PROPOSED FY 21/22	COMMENTS
1 Personnel and Benefits							
2 Salaries and Wages	\$ 61,537.00	\$ 52,643.00	\$ 73,892.00	\$ 188,892.00	\$ 184,000.00	\$ 187,500.00	1 FTE @ \$65,000, 2 FTE @ \$60,000 = \$185,000 - Ex Dir Bonus - \$2,500
3 Benefits	\$ 7,044.00	\$ 11,431.00	\$ 17,174.00	\$ 31,328.00	\$ 12,011.00	\$ 28,309.00	Health Ins=\$16,200, Dental/Life \$2,085, Vision \$774 & Retirement \$9,250
4 Payroll Expenses	\$ 6,006.00	\$ 4,860.00	\$ 8,872.00	\$ 20,372.00	\$ 14,157.00	\$ 16,317.00	Social Sec. , 12,630, Medicare - \$2960, SUTA-\$601, FUDA-\$126
5 PAYROLL & BENEFITS SUB-TOTAL	\$ 74,587.00	\$ 68,934.00	\$ 99,938.00	\$ 240,592.00	\$ 210,168.00	\$ 232,126.00	20/21 Year end savings due to ERR Coord wages and benefits. Benefits and payroll expenses more accurately projected.
6 Services and Supplies							
7 Accounting, legal, insurance	\$ 27,735.00	\$ 17,051.00	\$ 22,000.00	\$ 22,000.00	\$ 27,728.00	\$ 28,000.00	Audit \$7K; Acctng. -\$12K; Legal/Insurance - \$6K Workers comp, liability-\$1900
8 Contract Services	\$ 131,870.00	\$ 219,883.00	\$ 185,082.00	\$ 211,582.00	\$ 211,582.00	\$ 240,641.00	EPA Consultants, EDA Contractual Svcs, Graphic Services
9 Equipment/Maintenance	\$ 1,521.00	\$ 2,169.00	\$ 2,500.00	\$ 8,125.00	\$ 10,250.00	\$ 5,000.00	Computers, Printers, Phones
10 Rent and Utilities	\$ 6,986.00	\$ 7,507.00	\$ 7,668.00	\$ 22,068.00	\$ 22,068.00	\$ 22,068.00	Rent, utilities
11 Dues, subscriptions	\$ 8,367.00	\$ 3,321.00	\$ 8,000.00	\$ 8,000.00	\$ 8,500.00	\$ 8,500.00	Professional Assoc Membership Dues -
12 Office Supplies	\$ 2,033.00	\$ 2,056.00	\$ 3,000.00	\$ 8,721.00	\$ 2,500.00	\$ 2,500.00	
13 Postage	\$ 128.00	\$ 266.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	

	\$	7,250.00	\$	7,646.00	\$	9,488	\$	16,588.00	\$	3,000.00	\$	12,000.00	NADO/IEDC/NEDA/ General Travel - EDA Cares Act
Travel, meetings & meals	\$	7,250.00	\$	7,646.00	\$	9,488	\$	16,588.00	\$	3,000.00	\$	12,000.00	
Printing	\$	288.00	\$	858.00	\$	1,000.00	\$	1,000.00	\$	1,500.00	\$	1,500.00	
Bank Svc Fees/Misc	\$	13,133.00	\$	3,173.00	\$	-	\$	-	\$	-	\$	-	
Internet/Web Service	\$	3,361.00	\$	6,157.00	\$	9,000.00	\$	9,000.00	\$	17,000.00	\$	10,000.00	
Sub-Total Exp Pg 1	\$	202,672.00	\$	270,087.00	\$	248,738.00	\$	308,084.00	\$	305,628.00	\$	331,709.00	

14

15

WNDD - 21/22 OPERATIONAL BUDGET

EXPENDITURES, Page 2 of 2

EXPENSES	ACTUAL FY 18/19	ACTUAL FY 19/20	APPROVED FY 20/21	REVISED FY 20/21	YEAR END PROJECTION	PROPOSED FY 21/22	COMMENTS
SERVICES & SUPPLIES SUB-TOTAL	\$ 202,672.00	\$ 270,087.00	\$ 248,738.00	\$ 308,084.00	\$ 305,628.00	\$ 330,709.00	
PAYROLL & BENEFITS SUB-TOTAL	\$ 74,587.00	\$ 68,934.00	\$ 99,938.00	\$ 240,592.00	\$ 210,168.00	\$ 232,126.00	
EXPENSE TOTALS	\$ 277,259.00	\$ 339,021.00	\$ 348,676.00	\$ 548,676.00	\$ 515,796.00	\$ 563,835.00	
REVENUE TOTALS	\$ 266,549.00	\$ 362,931.00	\$ 348,676.00	\$ 548,676.00	\$ 551,196.00	\$ 558,265.00	
UNDER/OVER	(\$10,710.00)	\$ 23,910.00	\$ -	\$ -	\$ 35,400.00	(\$5,570.00)	
BEG FUND BALANCE	\$ 39,579.00	\$ 28,869.00	\$ 52,779.00	\$ 52,779.00	\$ 52,779.00	\$ 88,179.00	
END FUND BALANCE	\$ 28,869.00	\$ 52,779.00	\$ 52,779.00	\$ 52,779.00	\$ 88,179.00	\$ 82,609.00	

**WESTERN NEVADA DEVELOPMENT DISTRICT
21/22 BUDGET - PROPOSED
REVENUES**

REVENUE	ACTUAL FY 18/19	ACTUAL FY 19/20	APPROVED FY 20/21	REVISED APPROVED FY 20/21	YEAR END PROJECTION FY 20/21	PROPOSED FY 21/22	COMMENTS
Resources							
2 EDA PPG 07-83-06874-02	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	No Changes
Membership	\$ 63,900.00	\$ 64,250.00	\$ 49,480.00	\$ 55,000.00	\$ 55,000.00	\$ 76,250.00	Membership Dues reinstated at 100%, including Humboldt & Winnemucca. Increased Assoc Members
3 EDA CARES - 20SEA3070021							\$400K 2 year grant
CARE-PPP	\$ -	\$ 12,100	\$ -	\$ -	\$ -	\$ -	
EPA Brownfields Grant		\$ 118,555.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$600K 3 year Brownfields Grant
Nevada State DOE Grant		\$ 75,000.00	\$ -	\$ -	\$ -	\$ -	State-DOE Grant- JOIN, INC.
RLIF Interest	\$ 4,062.24	\$ 5,194.00	\$ 3,000.00		\$ -	\$ 2,000.00	Interest paid from WNDD loans.- Reduced revenue as a result of deferred loan agreements.
Conference	\$ 55,361.00	\$ -	\$ -	\$ -	\$ -	\$ -	
Interest	\$ 21.08	\$ 13.76	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	No Changes
Other Financing Services	\$63,205.00	\$ 8,784.00	\$ -	\$ -	\$ -	\$ -	
Revenue Sub-Total	\$ 266,549.32	\$ 363,896.76	\$ 332,495.00	\$ 535,015.00	\$ 535,015.00	\$ 558,265.00	

2

3

7

CEDS 2021-2022 PROJECTS UPDATE

WNDD BOARD MEETING
JUNE 28, 2021
Staff Report - CEDS Projects 2021 and Evaluation Process
Submitted by Des Craig, Economic Recovery and Resiliency Coordinator

In February 2021 the CEDS Economic Development Project Form was circulated to all WNDD members. Members were asked to return the forms by March 26 with project ideas for inclusion in the 2021 CEDS Update. This deadline was later extended to April 9, 2021. A total of 62 project forms were submitted to WNDD comprising 27 re-submissions from the previous year, and 35 new project ideas, not mentioned before nor included in a previous CEDS. Of the 62 projects submitted to WNDD, 23 came without capital cost estimates. The 39 with cost estimates were later given to an evaluation team for further review and evaluation.

While WNDD members were preparing and submitting their project forms, WNDD staff developed a project evaluation and scoring system, and selected a team of external evaluators to participate in the evaluation process. The evaluation and scoring system was based mostly on the questions in the CEDS project form, and a set of instructions was developed for the evaluators.

Once all the project forms were received and collated, and placed on a secure webpage, a training webinar was convened for the evaluation team. The evaluation system was shared and the evaluators were allocated 10 days to complete and return their independent evaluations of the projects.

The external evaluators provided their scores on time as requested and a wrap-up meeting to present and share their scores was planned for a week after their scores were received. During that week WNDD staff analyzed the external scores (hereafter referred to as Phase 1 scores), and identified the top 15 projects from the evaluators' scores.

Also during that week, WNDD staff carried out another separate evaluation using a different and unrelated set of evaluation criteria not included in the first phase. This separate (Phase 2) evaluation could not be carried out by the external evaluators because the questions used by the WNDD team were not included in the CEDS Project Form. (For example, EDA is interested in supporting projects that create or retain jobs. A question on jobs was not included in the CEDS project form. As a result, job creation/retention were not included in the Phase 1 evaluation, but were included in Phase 2, carried out by WNDD staff.) Results from Phase 2 were merged with Phase 1 and presented at the meeting one week after the original evaluations were received from the external evaluators.

Interestingly, the top 15 projects in Phase 1 were the same as in Phase 2 scoring, confirming the authenticity and rigor of the scoring system. Taken separately, the top 15 Phase 2 projects included 12 of the top 15 Phase 1 projects. Further details on the top 15 projects from the two evaluation phases are provided in the attached spreadsheet.

It should be noted that all 62 projects will be included in the CEDS Update even though 23 of the 62 project forms did not come with capital cost estimates. All the projects have merit and those that scored lower did so because they are not ready for immediate grant funding or early implementation. More preliminary planning and design work are needed. WNDD will be reaching out to at least the top 25 submitting agencies to determine how we can assist with their projects and to assess their suitability for EDA and other grant assistance. This is the main purpose for scoring projects submitted for inclusion in the CEDS.

A revised CEDS project form and scoring system are being developed for implementation in early 2022.

WESTERN NEVADA DEVELOPMENT DISTRICT: PROJECT SCORING 2021 CEDS UPDATE PHASE 1 & PHASE 2

#	PROJECT NAME	COST	TOTAL PHASE 1			TOTAL PHASE 2			TOTAL PHASE 1 & PHASE 2		
			AVERAGE	ROUNDED	TOTAL	AVERAGE	ROUNDED	TOTAL	AVERAGE	ROUNDED	TOTAL
1	Churchill County	\$3,500,000	78.67	79	472	66.67	67	200	74.67	75	672
2	Churchill County	\$3,500,000	78.67	79	472	66.67	67	200	74.67	75	672
3	Reno	\$176,000,000	71.33	71	428	68.33	68	205	70.33	70	633
4	Sparks	\$2,000,000	67.67	68	406	65.00	65	195	66.78	67	601
5	Sparks	\$4,100,000	67.17	67	403	65.00	65	195	66.44	66	598
6	Sparks	\$5,000,000	66.50	67	399	65.00	65	195	66.00	66	594
7	Tahoe Douglas Visitors	\$100,000,000	69.33	69	416	58.33	58	175	65.67	66	591
8	TPC	\$500,000	68.67	69	412	58.33	58	175	65.22	65	587
9	TPC	\$150,000	68.00	68	408	60.00	60	180	65.33	65	588
10	Fallon	\$3,950,000	66.33	66	398	60.00	60	180	64.22	64	578
11	JOIN	\$2,500,000	65.33	65	392	60.00	60	180	63.56	64	572
12	Carson City	\$10,000,000	66.67	67	400	55.00	55	165	62.78	63	565
13	Carson City	\$6,000,000	69.83	70	419	50.00	50	150	63.22	63	569
14	EDAWN	\$2,000,000	67.50	68	405	51.67	52	155	62.22	62	560
15	EIC	\$2,000,000	66.00	66	396	50.00	50	150	60.67	61	546
16	EDAWN	\$50,000	62.33	62	374	50.00	50	150	58.22	58	524
17	Carson City	\$4,200,000	56.83	57	341	56.67	57	170	56.78	57	511
18	TMCC	\$42,000,000	56.83	57	341	56.67	57	170	56.78	57	511
19	EDAWN	\$100,000	58.83	59	353	50.00	50	150	55.89	56	503
20	EDAWN	\$413,000	59.67	60	358	50.00	50	150	56.44	56	508
21	TMCC	\$2,000,000	56.00	56	336	56.67	57	170	56.22	56	506
22	Douglas County	\$12,000,000	62.33	62	374	41.67	42	125	55.44	55	499
23	TMCC	\$533,000	59.17	59	355	46.67	47	140	55.00	55	495
24	Carson City	\$1,100,000	60.50	61	363	40.00	40	120	53.67	54	483
25	Reno	\$5,000,000	54.33	54	326	48.33	48	145	52.33	52	471
26	Carson City	\$12,100,000	51.00	51	306	51.67	52	155	51.22	51	461
27	Carson City	\$16,500,000	54.33	54	326	38.33	38	115	49.00	49	441
28	Pershing County	\$5,000,000	50.67	51	304	43.33	43	130	48.22	48	434
29	CSA	\$1,800,000	48.67	49	292	46.67	47	140	48.00	48	432
30	Humboldt County	\$20,000,000	48.00	48	288	45.00	45	135	47.00	47	423
31	Storey County	\$643,828	49.17	49	295	38.33	38	115	45.56	46	410
32	Humboldt County	\$6,000,000	41.00	41	246	53.33	53	160	45.11	45	406
33	Humboldt County	\$2,000,000	42.33	42	254	48.33	48	145	44.33	44	399
34	Main Street Gardnerville	\$50,000	46.67	47	280	38.33	38	115	43.89	44	395
35	Fernley	\$16,000,000	41.33	41	248	34.33	34	103	39.00	39	351
36	Pershing County	\$60,000	39.83	40	239	35.00	35	105	36.22	38	344
37	Pershing County	\$3,000,000	36.17	36	217	28.33	28	85	33.56	34	302
38	Fernley	\$27,000,000	29.50	30	177	21.67	22	65	26.89	27	242
39	Pershing County	\$12,000,000	17.50	18	105	23.33	23	70	19.44	19	175

**BROADBAND REGIONAL PROJECT
WNDD BOARD MEETING
JUNE 28, 2021**

**WNDD BOARD MEETING
JUNE 28, 2021
WNDD BROADBAND PROJECT**

RECOMMENDATION:

Approve the development of a broadband mapping process to include a public survey and technical mapping component costing not more than \$60,000 and \$40,000 respectively, to be paid for by public sponsorship and WNDD members.

EXECUTIVE SUMMARY:

The WNDD Broadband Project is a mapping project which will provide a GIS-based map of the WNDD region showing the areas at the street level that are most in need of reliable, affordable access to broadband service.

The project will result in a map that will be used as a tool to prepare grant applications for projects for the deployment of infrastructure that will provide greater broadband connectivity in areas that are currently underserved. These projects will be for middle- and last-mile infrastructure.

The map will be based on crowd-sourced data (an internet speed test which will be widely promoted) costing \$60,000, and the collection and collation of miscellaneous GIS data by IT and GIS experts, costing \$40,000. The former will be paid for by regional sponsorship; the latter is requested as an annual subscription from WNDD member organizations, that is \$2,850 per year.

PROJECT ANALYSIS:

Background

The 2020-25 CEDS approved by the WNDD Board at the June 22, 2020 meeting included a Broadband Needs Assessment Project. This was intended to be a regional project to determine the gaps in broadband service across the WNDD region. This project was never implemented due to the onset of COVID-19 and the EDA award to complete an Economic Recovery and Resiliency Plan.

During the early stages of the Economic Recovery and Resiliency Planning Project, as the teams met to discuss and identify issues and challenges, the number one issue identified was reliable, affordable broadband connectivity, especially in rural areas and underserved communities. This was out of a total of 63 issues identified by the teams. It was determined through this process that this would be a WNDD priority and staff began researching and discussing the subject in March of this year.

Staff has completed extensive research on best practices throughout the United States on how to address the broadband connectivity issue in the WNDD Region. WNDD has also met several times over the last year with the Nevada Office of Science, Innovation and Technology (OSIT) regarding this issue and regards OSIT as an important resource in closing the digital divide in the WNDD region and across the State. Now is the time to prepare the WNDD region to address this issue. It is anticipated that unprecedented amounts of money from many sources are going to be available in the near future to fix the broadband problem and will be used by states, counties and communities that are ready to go with well-defined, well-scoped projects.

The Issue

The broadband connectivity issue is difficult to define due to the complexity of the WNDD region: it is a mix of rural and urban communities, with dense and sparse populations, open and mountainous areas, wealthy, moderate- and low-income residents etc. As a result, one solution cannot be universally applied for all of the communities throughout the region. Connectivity will be resolved one project at a time because of the uniqueness of each area and/or community. One thing is clear, however; there are broadband connectivity issues/gaps/needs across the area, and a needs assessment project needs to be designed to determine where these needs are and how they can best be met.

The Project

Pursuant to WNDD research, staff reached out to the Board and invited Board members to participate on a Regional Broadband Action Team. The purpose of the team was to look into broadband needs across the WNDD region and to determine broadband projects for the region.

The team was set up in late May and met in early June and comprises Tom Harris of UNR, Aric Jensen from the City of Reno, Heidi Lusby from Pershing County Economic Development Authority, Alicia Heiser from the City of Winnemucca, Lisa Granahan from Douglas County, Mark Feest from Church County Communications, Vas Kamyshanov from the Balanced Agency located in Reno, Cassandra Darrough from the Pyramid Lake Paiute Tribe/NUMU and Eric Brown, Manager of Washoe County.

When the team met on June 4 the members agreed that more data is a priority in order to determine the broadband needs at a local level. This mapping project will satisfy that priority.

WNDD research indicates that IT and GIS consulting firms can collect information from simple crowd-sourced internet speed tests and other GIS data sources and create an interactive online map. This map can show where broadband deficiencies exist, and where investments can be made in middle- and last-mile projects at the local level. **This map can be used as a tool in applying for grants to fund projects that result in better connectivity to homes and businesses at the local level. This map can help make those grant applications much more competitive and attractive to funders.** The map is ever-changing as more and more people take the online speed test/survey, it will open the door to resources that will allow the development of projects that will lead to better broadband connectivity across our region.

Timeline

If approved at the end of June, 2021:

- The RFP process would take about a month to the end of July/early August;
- The successful contractor would be appointed by mid-August;
- The contract would be in place in the second half of August;
- The survey would be promoted during the second half of August and September;
- The mapping exercise would be done during October and November;
- Training on using the map data would be done in December/January;
- Grant writing could begin for potential broadband projects in January/February 2022

FINANCIAL IMPACT:

There are two financial components to the above mapping exercise:

- (1) the outreach needed to make the public aware of the need to take the online speed test, and
- (2) the creation of the actual map itself.

The former can be accomplished by WNDD staff and can be covered by sponsorship and will cost \$60,000.

Collection and collation of the data from the survey, and construction of the GIS map, will cost \$40,000. It is recommended this is supported by WNDD Board members and end-users of the data. Agencies specifically identified to be local municipalities, and not associate members.

It should be noted the \$40,000 is an annual renewable subscription. In order to keep the map and continue to use it for grant-writing purposes, the subscription needs to be renewed each year. In order to get value from the subscription, it needs to be used. Since there are 14 local municipality members in WNDD, the annual amount payable would be \$2,850 per organization. It is anticipated this amount would be added to the annual membership dues from 2022.

2021-2022 BOARD MEETING SCHEDULE
WNDD BOARD MEETING
JUNE 28, 2021

WESTERN NEVADA DEVELOPMENT DISTRICT
2021/2022 Executive Board and Full Board Meeting Schedule
P-R-O-P-O-S-E-D

2021-2022 - Meeting Dates, Times and Location			
7/9/2021	10:30 AM	TBD	EX. BOARD
8/23/2021	9:30 AM	1705 Peru (Tahoe Reno Industrial Center)	BOARD
9/10/2021	10:30 AM	TBD	EX. BOARD
10/25/2021	9:30 AM	1705 Peru (Tahoe Reno Industrial Center)	BOARD
11/12/2021	10:30 AM	TBD	EX. BOARD
DECEMBER	9:30 AM	PROGRAM	BOARD
1/11/2022	10:30 AM	1705 Peru (Tahoe Reno Industrial Center)	EX. BOARD
2/28/2022	9:30 AM	TBD	BOARD
3/11/2022	10:30 AM	1705 Peru (Tahoe Reno Industrial Center)	EX. BOARD
4/25/2022	9:30 AM	TBD	BOARD
5/13/2022	10:30 AM	1705 Peru (Tahoe Reno Industrial Center)	EX. BOARD
6/27/2022	9:30 AM	PROGRAM	BOARD

**2021-2022 BOARD MEETING SCHEDULE
STAFF REPORTS**

***EDA AMERICAN RESCUE PLAN NOFO
HAZARD MITIGATION WORK GROUP
MARKETING/PUBLIC OUTREACH
MEMBERSHIP SVCS SURVEY
LEGISLATION***

NEVADA HAZARD MITIGATION WORK GROUP CHARTER

I. Authority

The Nevada Hazard Mitigation Work Group (“Work Group”) is established through the authority contained in Nevada Revised Statutes (“NRS”) Chapter 414, which authorizes the Chief of the Nevada Division of Emergency Management (“NDEM”) to carry out the emergency management program for the State of Nevada.

II. Purpose and Mission

The purpose of the Work Group is to advise the Chief on hazard mitigation assistance (“HMA”), which includes planning, projects, and policies. All hazards, including natural and man-made, may be considered, and the Work Group should adhere to the State Hazard Mitigation Plan prepared in accordance with the federal Disaster Mitigation Act of 2000. Specific charges to the Work Group are to:

1. Provide recommendations for the implementation of the State Hazard Mitigation Plan, through the following actions:
 - a. Encourage local and regional, multi-jurisdictional governmental agencies, and the private sector to prepare their own hazard mitigation plans; and
 - b. Support the preparation of appropriate proposals from state agencies and encourage local and regional, multi-jurisdictional governmental agencies to submit proposals for HMA in Nevada; and
 - c. Review proposals submitted for HMA and make recommendations to the Chief for priorities for funding; and
 - d. Assist NDEM in the preparation of formed proposals to FEMA for HMA; and
 - e. Promote activities that contribute toward building disaster-resistant communities throughout Nevada; and
 - f. Assess risks from hazards in Nevada and use risk assessments in the development of Hazard Mitigation Plans and in the evaluation of proposals for HMA.
2. Review and recommend revisions to the State Hazard Mitigation Plan, as requested by the Chief and/or required by state or federal law, or as needed.

III. Membership

Members will be appointed by, and serve at the pleasure of, the Chief of NDEM. Work Group members will serve a three (3) year term with no limit to the number of terms, provided they are reappointed by the Chief of NDEM.

The Chief may appoint membership to meet the following minimum representation:

1. An individual representing local government emergency management within Nevada.
2. An individual representing economic development.
3. An individual representing land use development.
4. An individual representing housing.
5. An individual representing health and human services with a statewide view.
6. An individual representing infrastructure within Nevada.
7. An individual representing natural and cultural resources, preferably from one of Nevada's 27 federally recognized tribes.
8. A subject matter expert for each of Nevada's key hazards:
 - a. Earthquake
 - b. Wildland Fire
 - c. Flood
 - d. Pandemic
9. An individual representing weather and metrological expertise.
10. Any other members the Chief finds to be beneficial for the discussion to improve Nevada's resilience.

The Chief of NDEM expects that members will attend every meeting of the Work Group. If a member demonstrates a pattern of non-participation, the Chief of NDEM will conduct appropriate membership actions, up to, and including, removal from the Work Group.

VI. Officers and Duties

The Officers of the Work Group shall consist of the Chair and Vice Chair.

- a) Chair – The Chair is appointed by, and serves at the pleasure of, the Chief of NDEM. The Chair is the leader of the Work Group and will be the presiding officer at all meetings.

The Chair shall provide reports to the Chief of NDEM on or before June 30 and December 31 of each year detailing the activities of the Work Group.

- b) **Vice Chair** – The Vice Chair is elected by the membership of the Work Group. The Vice Chair will serve a one-year term starting on January 1st. In the absence of the Chair, the Vice Chair will assume the responsibilities of the Chair.

There is no limit to the number of terms that a member can serve as the Chair or Vice Chair. Only members of the Work Group are eligible to serve as the Chair or Vice Chair of the Committee.

V. Meetings

Work Group meetings will be called quarterly or at the request of the Chief.

All meetings are subject to the Nevada Open Meeting Law contained in Chapter 241 of the Nevada Revised Statutes.

VII. Voting

A simple majority of voting members present at a Work Group meeting constitutes a quorum for the transaction of business pursuant to the Nevada Open Meeting Law.

Proxies are not recognized by the Nevada Open Meeting Law: proxies do not count towards quorum and cannot vote.

VIII. Administrative Support

The State Hazard Mitigation Officer will be responsible for administrative support to the Work Group with assistance from the Chief’s Administrative Assistant or designee.

IX. Communications

NDEM will maintain a portion of their webpage to present Work Group meeting materials to the public in accordance with Open Meeting Law provisions. This webpage will also include items the State Hazard Mitigation Officer and/or this Work Group finds useful to share with our Nevada community to enhance our resilience through hazard mitigation tools, techniques, and practices.

WNDD BOARD MEETING

JUNE 28, 2021

Staff Report – GRANT RESOURCES

Submitted by Don Vetter, Economic Recovery and Resiliency Coordinator

Rural Innovation Stronger Economy [USDA - Rural Innovation Stronger Economy \(RISE\)](#) is intended to help rural communities identify and maximize local assets and connect to networks and industry clusters within their region. The new grant encourages a regional, innovation-driven approach to economic development.

How may funds be used?

- RISE grant funds can be used to:
- Build or support a business incubator facility
- Provide worker training to assist in the creation of new jobs
- Train the existing workforce with skills for higher-paying jobs
- Develop a base of skilled workers and improve their opportunities to obtain high-wage jobs in new or existing local industries

[USDA Launches Grant Program to Help Expand Regional Economies and Create High-Wage Jobs in Distressed Rural Communities | USDA - Open Application](#)

Our Town

Our Town [OUR TOWN | National Endowment for the Arts](#) is the National Endowment for the Arts' creative placemaking grants program. These grants support projects that integrate arts, culture, and design activities into efforts that strengthen communities by advancing local economic, physical, and/or social outcomes.

Successful Our Town projects ultimately lay the groundwork for systems changes that sustain the integration of arts, culture, and design into local strategies for strengthening communities. These projects require a partnership between a nonprofit organization and a local government entity, with one of the partners being a cultural organization. Cost share/matching grants range from \$25,000 to \$150,000, with a minimum cost share/match equal to the grant amount.

Application deadline: Aug. 5

Building Broadband Infrastructure

The U.S. Department of Commerce's National Telecommunications and Information Administration (NTIA) is making available \$288 million in grant funding to deploy broadband infrastructure. Grants will be awarded to partnerships between a state or political subdivisions of a state and providers of fixed broadband service. Projects should be designed to provide broadband service to the greatest number of households in an eligible service area with an emphasis on rural service. NTIA is holding a [series of webinars](#) on June 9 and 10 to inform the public about the program further. More information about the program, including requirements for grant applications, can be found in the [Notice of Funding Opportunity](#) - Application deadline is August 17

**WNDD BOARD MEETING
JUNE 28, 2021
Staff Report - Member Survey 2021
Submitted by Don Vetter, Economic Recovery and Resiliency Coordinator**

WNDD's primary mission is to create an environment within which economic development can occur. In an effort to build upon the successes from the past and position WNDD for future success, WNDD staff created and solicited responses for a WNDD membership survey during this past spring. The purpose of the survey is to improve upon the WNDD activities and ensure they are meeting the economic development needs of our communities and their agencies.

There were 12 member responses to the survey. The survey solicitation was e-mailed four times to the membership list.

The top WNDD services/benefits as ranked by the members was networking and the development of the Comprehensive Economic Development Strategy (CEDS). The full survey results are described below.

WNDD Services

Ranked by importance/(priority (1 to 5 highest))

Networking

10 used this service
Average. priority score 4.5
Median priority score 5
Mode priority score 5

Comprehensive Economic Development Strategy (CEDS)

12 used this service
Average priority score: 4.41
Median priority score 5
Mode priority score 5

Grant Research

10 used
Ave. score 4.2
Median score 4.5
Mode score 5

Grant Writing, Coaching, Development Assistance & Support

9 used
Ave score 4.2

Median score 4
Mode Score 5

Grant Administration & Management

7 used
Ave. Score 4.1
Median Score 5
Mode Score 5

Building Community Consensus (Workshops, Focus Groups, Stakeholder Interviews)

7 used
Ave. Score 4.1
Mean 5
Mode 5

Training and Education

7 used
Ave. score 3.4
Median score 4
Mode score 4

Business Microloan Fund

5 used
Ave. Score 2.6
Mean 2
Mode 2

Qualitative Questions

Is there anything you would like to see added or enhanced in WNDD service offerings?

Substantive focus on funding infrastructure and services to support development.

I think we need to take better advantage of the services listed above.

It might be helpful for a brief new member orientation. I received a comprehensive overview of WNDD from the ED, but putting new board members together in a similar session might help create relationships. This year has been challenging for personal connection due to COVID

WNDD is the local governments conduit to help with EDA grants and loans. I think WNDD keeps expanding in many directions with regional studies and workshops but I don't know if they are

really important compared to the grants purpose. It is not necessary to grow a new branch of government.

How your agency has utilized the Comprehensive Economic Development Strategy Document.
(12 responses)

#1 Grant Application

#1 Opportunity to network with regional partners in economic development planning

Development of partnerships

ECONOMIC RECOVERY & RESILIENCY PROJECT
Importance to the community

11 responses

Average 4.2

Mean 4

Mode 5

Please describe how this plan will be important to your community.

Any and all grants that are available for economic development are important. We have a problem in rural areas with not having available infrastructure to lure companies to business parks and industrial parks. However, some of the EDA rules make it difficult to find the right window and target to apply and succeed.

I believe the regional approach to recovery & resiliency will help our community and the region make better decisions about future priority projects.

Our region desperately needs a cohesive plan under strong leadership. From what I've seen, the process of developing shows promise but it can quickly lose trust of important stakeholders if it doesn't move forward effectively.

Not sure, but we are very concerned about the pandemic's impact on our small businesses.

Hoping to secure funds that allow for meaningful workforce development projects ensuring WNDD communities have a skilled and work-ready pipeline of candidates.

For our community to develop an economic plan and activities. We need support in all areas. Our community needs a big boost.

It will help position us for grants, especially as it relates to infrastructure and broadband.

For businesses unexpectedly hit with catastrophic conditions effect the success of a business venture

It will allow us to point to priorities and strategies, developed by a broad range of stakeholder groups that represent the actual challenges and needs of the community, to create and implement responsive solutions and seek grant funding.

We cannot comment as I do not have details, but hope it is pragmatic and useable.

Coordinating with Tahoe region's plan will be important.

Any and all grants that are available for economic development are important. We have a problem in rural areas with not having available infrastructure to lure companies to business parks and industrial parks. However, some of the EDA rules make it difficult to find the right window and target to apply and succeed.

With regard to the Economic Recovery & Resiliency Project, what would be the most important program and/or outcome to come out of this project for your agency and/or community?

Ensuring overlap of goals and priorities are coordinated between Tahoe and the Carson valley.

Promote funding and sustaining services and infrastructure for development and community.

Broadband & Workforce Availability

Stabilizing the infrastructure that supports employers' access to the workforce they need. This primarily includes childcare and transportation to the TRI center, the North Valleys, and Spanish Springs.

Our community is really struggling with the amount of housing available. As our economy rebounds from this, where are we going to put people as we try to bring in new businesses?

Tourism sector job retention

New businesses in our downtown area as well as housing.

Broadband implementation

Researched tools backed up by data and experts effected by whatever sever economic conditions to recover and be resilient for prosperity

An action plan, supported by GOED and the Governor, that will actually be implemented rather just be a document that gathers dust on a shelf.

If the rules remain the same as other EDA grants, I think you will see the same projects submitted that you normally would. Having to be in a low income tract, have an end user letter and preliminary engineering ready to go. That's much easier for large budget government like Clark and Washoe who have engineers on staff and a lot more money to tee up projects. For rural small staff governments this is very difficult.

List your top three preferences for how to receive announcements:

*E-mail
Newsletter
Facebook
Linkedin
Instagram
Website*

What do you like most about WNDD?

Staff are wonderful.

Members and EDA opportunities

Networking with other local governments and the regional approach

The passion and experience that key participants bring to the table. They are committed to strengthening the region and opportunities for all.

CEDS is well done and an informative tool for our community.

Sheryl's leadership and the evolution of the organization. The annual conference which allows for a wealth of information and educational opportunities as well as networking environments. WNDD does a great job of connecting stakeholders, leaders and resources together to generate positive change.

Regional connection and support

The communication and sharing of ideas between the communities. The ability for grants and help from the director.

The professionals that participate are amazing. I have met so many people from the region that when I have an issue/question/idea I can call any number of persons to receive feedback and advice from. I have missed the face-to-face interactions with these people over the past year and hope we can resume the board meetings and workshops in person (but still offer the virtual version, in case I cannot travel due to my schedule).

The focus on community ad needs of business and infrastructure to assure success.

Collaboration opportunities

The connectivity between local governments and the grant opportunities.

What do you like least about WNDD?

Nothing - all good!

Duration of Board Meetings.

That it is still confused with Regional Development Authorities

I worry about scope creep and too many agencies with their own interests will dominate the good intentions of others.

Learning curve necessary for staff.

That WNDD is not recognized fully by entities in the state as an important resource.

Limited representation of diverse populations on the board and in committee which often are predominantly white, middle aged. It is a nice gender mix. Also, committees/board often do not include representation of those who are impacted - such as those who are experiencing homelessness, joblessness, limited access to internet, and students (K-12 & college). Including them would create a truly collaborative environment to find real solutions - working WITH those impact rather than FOR those impacted.

Studies, Studies, Studies

Where would you like to see WNDD be in the next five years?

Continuing to do great work.

Updated with more contemporary tech tools, links, and online cloud services instead of attachments, possibly introduce shared cloud collaboration tools.

The infusion of cash from the Stimulus funding has been great to increase staff, planning and communications. I think it would be great if that could continue. Also, I'd like WNDD to be a common solution we look to with our regional planning needs.

Bringing significantly more grant money into the region!

Often it is hard to know where to turn and these new members could help. Also, we must always remember the smaller communities and their needs.

The leader in economic development for the region.

Any other Comments?

Thank you so much for all you do!

Thank you for what you do for our region and for bringing us "together" more.

The "go to" for economic development, recovery and resiliency guidance, education and leadership. A strong partner and resource for applying for and securing project funding.

The WNDD partnership is of great value to my organization and our Region. Honored to be a part of this amazing work.

I haven't been a board member long enough to comment.

In the 12 years I have been a member I have seen huge improvements in WNDD in the last few years. We seem to have a true direction and are heading in a positive way in the communities.

I want WNDD to be on the lips of every economic development professional because WNDD is an asset and partner for the region/state in EDA activities.

Sheryl Gonzales and her team have exemplified the standard of excellence.

Focused on getting EDA grants to local governments and less of everything else.



Membership Survey

Western Nevada Development District (WNDD) celebrates its 37 years as the only Economic Development Administration (US Dept. of Commerce - EDA) designated Development District in the State of Nevada. The District has been very successful in maintaining the Comprehensive Economic Development Strategy (CEDS), the cornerstone of WNDD. In addition, WNDD has provided support and management of grants bringing up to \$30 Million in grant funds to our member agencies and their communities. The number of partnership programs established through WNDD span from the Stronger Economies Together (SET) program, the Tahoe Basin Prosperity Plan, to the Nevada Economic Development Conference. Beginning in 1984, WNDD has grown from 4 Counties to 7 Counties, and 5 Cities, the Pyramid Lake Paiute Tribe NUMU, UNR Center for Economic Development and 15 Associate Members. This would have never been possible without the involvement, investment and regional collaboration of the WNDD Board members.

WNDD's primary mission is to create an environment within which economic development can occur. In an effort to build upon the successes from the past and position WNDD for future success, we would like to hear from you on various aspects of the WNDD organization. The purpose of the survey is to improve upon the WNDD activities and ensure they are meeting the economic development needs of our communities and their agencies. Please take a moment to complete this brief survey and return via email to WNDD no later than **Friday, March 18, 2021**.

1. Below is a list of services provided to WNDD members. Please check those services your agency has utilized and/or participated with, and rate the priorities of the services with 1 being the lowest and 5 being the highest

	1	2	3	4	5
<input type="checkbox"/> Comprehensive Economic Development Strategy (CEDS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Grant Research	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Grant Writing, Coaching, Development Assistance & Support	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Grant Administration & Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Building Community Consensus (Workshops, Focus Groups, Stakeholder Interviews)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Business Microloan Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Training and Education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Networking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I don't know

2. Is there anything you would like to see added or enhanced in WNDD service offerings?

3. **ECONOMIC RECOVERY & RESILIENCY PROJECT** - WNDD was recently awarded a grant funded through the US Department of Commerce - Economic Development Administration from the Cares Act. The purpose of the grant is to support the WNDD region in response to the economic impacts sustained as a result of the Coronavirus Pandemic. An Economic Recovery & Resiliency Council has been established representing 13 teams of subject matter experts. The Council and their respective teams are in the process of developing a plan and activities to resume and strengthen the region's economic activity to the fullest and safest extent possible. This effort is interfacing with the Governor's Plan for Recovery & Resiliency.

Rate the importance of this project to your community:
(1 being the lowest and 5 being the highest)

1	2	3	4	5
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Do not know enough to comment

Please describe how this plan will be important to your community.

4. With regard to the Economic Recovery & Resiliency Project, what would be the most important program and/or outcome to come out of this project for your agency and/or community?

5. During the time you have participated with WNDD, please identify a program/event that you, your agency and community benefited the most (NX Level, NVED Conference, Stronger Economies Together, Resiliency Workshop, Grant Technical Writing Workshop, Board Meeting Presentations, Comprehensive Economic Development Strategy).

Please check the box that best describes how your agency has utilized the Comprehensive Economic Development Strategy Document.

- Local Planning
- Grant Application
- Development of Partnerships
- Opportunity to network with regional partners in economic development planning

7. How do you receive news/announcements from WNDD? Check all boxes that apply.

- | | | |
|---|------------------------------------|---------------------------------------|
| <input type="checkbox"/> Email/MailChimp/Constant Contact | <input type="checkbox"/> Instagram | <input type="checkbox"/> WNDD Website |
| <input type="checkbox"/> LinkedIn | <input type="checkbox"/> Facebook | <input type="checkbox"/> Newsletter |
| <input type="checkbox"/> Twitter | | |

From the above choices, list your top three preferences for how to receive announcements:

- 1.
- 2.
- 3.

8. What do you like most about WNDD?

9. What do you like least about WNDD?

10. Where would you like to see WNDD be in the next five years?

11. Any other comments:

THANK YOU!

Results of this survey will be shared with all Board Members at the April 26 Board Meeting.

If you have any questions, do not hesitate to contact
WNDD at 775-473-6753 or by email: sgonzales@wndd.org



WNDD BOARD MEETING
JUNE 28, 2021
Staff Report – Legislature/Bill Tracking
Submitted by Don Vetter, Economic Recovery and Resiliency Coordinator

From the 81st Session of the Nevada Legislature, WNDD staff was monitoring bills and/or bill drafts which fall within the WNDD sphere of influence and/or operations.

Transmission build-out, electric vehicle charging infrastructure bill

State lawmakers advanced the Legislature’s marquee clean energy bill, SB448, on a 32-10 vote on Monday. Clears the way for completion of a major intrastate transmission line sought by NV Energy as part of the utility company’s planned \$2 billion transmission infrastructure upgrade project. It will also require the utility to invest \$100 million in electric vehicle charging stations, and makes a host of other energy policy changes aimed at boosting carbon reduction efforts in the state. GOED expects this that during the 12-year construction period, the Greenlink Nevada project, will generate \$690 million in economic activity and support more than 3,700 jobs that will pay more than \$406 million in wages and salaries. GOED currently has five projects in its business pipeline that are EV related.

Tourism Improvement Districts (AB368) AB368 Overview (state.nv.us) was vetoed by the governor. It would have eliminated the authority to create a tourism district in certain smaller counties. These districts have been used for infrastructure improvements ranging from flood control to street parking. The governor’s veto message was that it was not wise to remove a tool from the economic development tool box

State Infrastructure Bank Senate Bill 430 expands and makes structural changes to the State Infrastructure Bank. The legislation, coupled with a \$75 million appropriation of general obligation bonds included the Governor’s recommended budget, will ensure the bank can begin approving important infrastructure projects throughout the state. The bill expands the types of facilities for which the Bank is authorized to provide loans and other financial assistance to include water and wastewater infrastructure, renewable energy infrastructure, recycling and sustainability infrastructure, digital infrastructure, social infrastructure and other infrastructure related to economic development. The State Treasurer’s Office will be administering the funds and we will be tracking the how-tos on tapping into the Bank

Energy Efficiency and Resiliency Districts Senate Bill 283 - Authorizes the governing body of a municipality to create a district to finance or refinance qualified improvement projects for energy efficiency, renewable energy, resiliency, or water efficiency.

Dark Sky Areas SB 52 SB52 Overview (state.nv.us) A bill that creates a state program for designating dark sky areas in Nevada. The intent is to create a voluntary, locally-led opportunity for communities to work to protect dark sky resources as important natural and cultural resources and as a driver of the rural community and economic development tied to outdoor recreation and tourism.

Office of Small Business Advocacy AB184 AB184 Overview (state.nv.us) temporarily creates the Office of Small Business Advocacy within the Office of the Lieutenant Governor to provide certain information to small business and to coordinate with certain State agencies and local governments to facilitate interactions between such entities and small businesses.

Community Colleges and Workforce AB450 AB450 Overview (state.nv.us) aligns workforce training and programs offered by community colleges in Nevada, to ensure that Nevadans are trained and ready for jobs of

the future by bringing renewed focus and resources to Nevada's community colleges recognizing the important role they play in Nevada's future workforce development, economic growth, and higher education mission. Establishes an interim committee.

Nevada Knowledge Fund AB494 [AB494 Overview \(state.nv.us\)](#) appropriates \$5 million over the biennium to the Nevada Knowledge Fund. The Knowledge Fund has been building research capacity for the development of new technologies at UNLV, UNR, and DRI which can be commercialized, as well as setting up and operating centers to engage in research and development collaborations with the private sector particularly with highly scalable small technology-based businesses. This will assist in further stimulating the growth of vibrant entrepreneurial ecosystems. Part of the executive budget.

AB 445 [AB445 Overview \(state.nv.us\)](#) of the 2021 Nevada legislative session extended the **Grant Matching Pilot Program** through June 30, 2022. The program provides funds to state agencies, local governments, tribal governments, and nonprofit organizations as the matching funds for federal and nongovernmental organization. The program will become permanent beginning July 1, 2022, and will be administered by the Office of Federal Assistance (the Nevada Grant Office will transfer to the Governor's Office and be renamed the Office of Federal Assistance effective July 1, 2022). An appropriation of \$1 million was approved to fund the Grant Match Account for the extension of the pilot program, and those dollars will be available for the program to award in early fiscal year 2022, which begins July 1, 2021. The Grant Office is working to re-launch the application process for the pilot program. If you would like to receive updates on the progress of the re-launch, please subscribe to the [Grant Stakeholders listserv](#).