

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 AM, Monday, 23 April 2018

Storey County Office Building, Tahoe Reno Industrial Center

1705 Peru Drive, McCarran, Nevada 89434

- 1. Call To Order** – Ed Lawson, President, Western Nevada Development District
- 2. Roll Call**
- 3. Introduction of Guests**
- 4. Public Comment**
- 5. Agenda Approval**
- 6. *Discussion / Approval** – Meeting Minutes of 26 February 2018.

7. APPROVAL OF CONSENT CALENDAR

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

No Items

- 8. *Approval** – Treasurers Report
Treasurers Report for December 2017, January 2018, February 2018, March 2018
- 9. Presentation / Status Update – Inter-County Regional Transit Study**
Lewison Lem, Planning Division, NDOT, will provide an update regarding the Inter-County Regional Transit Study.
- 10. *Discussion / Approval – FY 2017 Financial Audit**
Kevin Piekro, CPA, will present the WNDD FY 2017 Financial Audit.
- 11. *Discussion / Approval – WNDD 2018 CEDS Update**
The WNDD 2018 CEDS Update is presented for discussion, approval and for any additions to the update.
- 12. Appointment by WNDD President of Nominating Committee to Prepare Slate of Candidates for Election of WNDD Officers at the 4 June 2018 Board Meeting.**

13. REPORTS

- a) EDA Disaster Assistance Program Meeting, 19 April 2018
- b) 4th Nevada Economic Development Conference

14. INTER-JURISDCITIONAL ISSUES

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

15. Host Location for WNDD Board of Directors Meeting, 1st Monday, 4 June 2018

ADJOURNMENT

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

The WNDD address is:

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

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

NOTICE TO PERSONS WITH DISABILITIES: Members of the Public who are disabled and require special assistance or accommodation at the meeting are requested to notify the Western Nevada Development District office in writing at 704 West Nye Lane, Suite 201, Carson City, Nevada 89703 or by calling 775-883-7333 or TTY/TDD 1-800-326-6868 at least 24 hours in advance of the meeting.

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

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

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BOARD OF DIRECTORS MEETING
9:30 AM, Monday, 23 April 2018
Storey County Office Building, Tahoe Reno Industrial Center
1705 Peru Drive, McCarran, Nevada 89434**

SUPPORTING DOCUMENTATION

Ed Lawson WNDD President will call the meeting to order.

Item 6 - *Discussion / Approval – Board Meeting Minutes, 26 February 2018

Item 7 – *Treasurer’s Report – WNDD Treasurer’s Report for the period 1 July 2017 through 31 March 2018

Item 8 – Presentation / Status Update – Inter-County Regional transit Study

Lewis Lem, NDOT Planning Division will provide an update to include:

- Scope of Work
- Deliverables
- Stakeholder involvement / meetings
- Funding and organizational options regarding the sharing of proposals for regional transportation

Item 9 - *Discussion / Approval – WNDD FY 2017 Financial Audit

Kevin Pikero, CPA, will present the WNDD FY 2017 Financial Audit for approval.

Item 10 – Discussion / Approval – WNDD 2018 CEDS Update

Discussion and approval of the WNDD 2018 CEDS Update will be made.

Item 11 – Appointment by WNDD President of Nominating Committee To Prepare Slate of Candidates for Election of WNDD Officers at the 4 June 2018 Board Meeting

This committee will prepare a slate of candidates for WNDD Officers for FY 2019, 1 July 2018 to 30 June 2019.

Current officers are:

- Ed Lawson, President, Sparks City Councilman
- Roy Edgington, Jr., Vice-President, Mayor, Fernley
- Lisa Granahan, Secretary/Treasurer, Douglas County Economic Vitality Program

Item 12 – Reports

- a) EDA Disaster Assistance Program Meeting, 19 April 2018
A report will be provided regarding this meeting and a review of eligible entities and types of applications will be discussed
- b) 4th Nevada Economic Development Conference
Status update regarding the 4th NVEDC, 20-22 August 2018, Atlantis Casino Resort, Reno will be provided.

Item 13 – Inter-Jurisdictional Issues

Discussion only.

Item 14 - Host Location for WNDD Board of Directors Meeting, 1st Monday, 4 June 2018

The June board Meeting is proposed to be the first Monday, 4 June 2018.

A Host county/city will need to be in place with tours.

The next WNDD Board Meeting is scheduled for Monday, 4 June 2018.

A host county or city needs to be identified to coordinate with staff the following schedule:

3:00 PM – two to three tours at the host site

5:30 PM – dinner and board meeting.

Recent Hosts for June and December WNDD Board Meetings

Jun 18

Dec 17 Washoe County

Jun 17 Mineral

Dec 16 Sparks

Jun 16 Lovelock/PE

Jun 15 Douglas

Dec 15 Washoe Co/Reno-Tahoe International Airport

Jun 14 Mineral

Dec 14 Churchill

Jun 13 Fernley

Dec 13 Carson City

Jun 12 Virginia City (Gold Hill)

Dec 12 Reno/Reno-Tahoe International Airport

Dec 11 Douglas

Adjournment