

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

2:00 PM, Monday, December 17, 2018

CITY OF RENO

Reno City Hall – 1 East First Street – 7th Floor Caucus Conference Room - Reno, NV*

CONFERENCE CALL IN

515-603-3102/ACCESS 971286#

- 1. Call To Order** – Ed Lawson, President, Western Nevada Development District
- 2. Roll Call**
- 3. Public Comment**
- 4. Agenda Approval** (For possible action)
- 5. Meeting minutes approval of August 27, 2018** (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.

NO ITEMS

ADMINISTRATIVE AGENDA

- 7. Recommend approval of WNDD 2017 Financial Audit** (For possible action)
- 8. Discussion and Approval on Comprehensive Economic Development Strategy -2020 rewrite Process to date.** (For possible action)
 - 8.1 Committee**
 - 8.2 Goals**
 - 8.3 Planned Process to Date**
 - 8.4 Timeline**
- 9. Northern Nevada Development Authority Request for Conference Sponsorship Refund** (For possible action)
- 10. Recommend approval to prorate 2018-19 Humboldt County Dues for \$2,812.50.** (For possible action)

11. WNDD Executive Director (Information Only – No Action Required)

- 11.1 Member Meetings – CEDS Projects Review
- 11.2 EDA Disaster Grant Applications Update
- 11.3 Pershing County Economic Development Strategic Plan Update
- 11.4 Trainings, meetings
- 11.5 2019 WNDD Board Meeting Schedule
- 11.6 Other items

12. Inter-Jurisdictional Updates (Information Only – No Action Required)

13. Adjourn to:

Feb. 25, 2019 Board Meeting – City of Fernley

The WNDD address is:

Western Nevada Development District
1000 North Division Street, Suite 102C
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 102C, 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

*Parking will be validated. Please be sure to have your parking ticket validated when you arrive as no one will be available after 5 pm.