

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 AM, Monday, February 25, 2019

CITY OF FERNLEY

FERNLEY CITY HALL - 595 Silver Lace Blvd. – Fernley, 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 December 17, 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.

- 7. Approval** – FY 2018-19, January Treasurer’s Report – Includes all expenditures and revenues from July 1 2018 to January 31, 2019

ADMINISTRATIVE AGENDA

- 8. Review, discuss and possible approval of FY 18-19 Amended Budget.** (For Possible Action)
- 9. Review, discuss and possible approval of the Comprehensive Economic Development Strategy – 2020 Update** (For Possible Action)
 - 9.1 Community Workshop – June 2019
 - 9.2 Timeline
- 10. Review, discuss and possible approval of the UNR Center for Economic Development and WNDD Program** (For possible action)
- 11. Review, discuss and possible approval of NDOT Request WNDD Letter of Support - Rebuilding American Grant Application** (For possible action)

12. Review, discuss and possible approval of Bylaws Revision Article 5 Board of Directors regarding the term of officers including President, Vice President and Secretary Treasurer. (For Possible Action)

13. Review, discuss and possible approval for the WNDD June Board Meeting (For Possible Action)

14. Review, discuss and possible approval to accept recommended settlement on WNDD loan that in default. (For Possible Action)

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

15.1. Member Meetings – CEDS Projects Review

15.2 Grant Research & Applications:

15.1. Northern Nevada Workbased Learning Coalition Project – JOIN,
Douglas, Washoe and Carson City

15.1.2 Brownfields Assessment Coalition to EPA – Lovelock, Pershing,
WNDD

15.1.3 Hwy 80 Burning Man Art Projects – Reno

15.1.4 Reno Stead Water Reclamation Facility – Reno

15.3 National Association of Development Organizations Conference

15.4 Other meetings and training

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

17. Adjourn to:

Monday, April 29, 2019 – 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