

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

The Martin Hotel

94 W. Railroad St.

Winnemucca, NV 89445

11:30am-2:30pm, Monday, October 16, 2023

- 1. Call to Order** – Dian VanderWell, WNDD President
- 2. Roll Call** –Chris Brandon
- 3. Introduction of WNDD Executive Board** – President VanderWell
 - a. President** – **Dian VanderWell**—Sparks City Council Member
 - b. Vice President** – **Heidi Lusby-Angvick** – Pershing County Economic Development Officer, Co-Director, Nevada 95/80 RDA
 - c. Secretary/Treasurer** –**Michelle Hammond Allen** --Humboldt County/ City of Winnemucca Economic Development Officer, Co-Director Nevada 95/80 RDA
 - d. Director-at-Large** -- **Honey Coughlin** – Storey County, Community Relations Coordinator
 - e. Director-at-Large** -- **Bryan McArdle** – City of Reno, Revitalization Manager
- 4. Agenda Approval** (For Possible Action)
- 5. Announcements, Presentations, Recognition Items and Items of Special Interest**
(Information Only - No Action Required)
 - a. City of Yerington, joined WNDD October 9, 2023
 - b. WNDD Office Relocation
- 6. 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.

 - a. Approval** – FY 2023-2024, 1st Quarter Treasurer’s Report
- 7. Speaker**—**Maria Anderson, Lithium America** (Information Only – No Action Required)
- 8. Executive Director Report** (Information Only – No Action Required)

a. Humboldt County- EPA Brownfields Grant	Michelle Hammond Allen
b. Humboldt County-Grass Valley Wastewater Treatment Plant	Michelle Hammond Allen
c. Pershing County-EPA Brownfields Grant	Heidi Lusby-Angvick
d. EPA Brownfields Coalition Grant Application	Chris Brandon

d. Carson City Airport Terminal
h. Pyramid Lake Recompete Pilot Program
i. Northern Nevada Transportation Issues

Christine Brandon
Christine Brandon
Christine Brandon

9. Member Updates (Information Only-No Action Required)

Michelle Hammond Allen—Humboldt County
Bryan McArdle--Reno

10. Adjourn

Tour- Great Basin College (Information Only—No Action Required)

Becky Coleman, Director GBC Winnemucca Branch
Amber Donnelly, Associate Vice President for Faculty Success

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 111 W. Telegraph St., Ste., 204, Carson City, Nevada 89703, by email at cbrandon@wndd.org or by calling 775-473-6753.