

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:00 am, Monday, November 14, 2022

Zoom Link: <https://us02web.zoom.us/j/4136367971?pwd=BlVrCb50rWPrHqVegcyxrWuVhc9go.1>

Meeting ID: 413 636 7971

Passcode: 880251

Phone: 17193594580

- 1. Call to Order** – Naomi Duerr, WNDD President – Reno City Council
- 2. Agenda Approval** (For Possible Action)
- 3. Meeting minutes approval of September 19, 2022** (For Possible Action)
- 4. Announcements, Presentations, Recognition Items and Items of Special Interest**
(Information Only - No Action Required)
- 5. 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 2022-23, August Treasurer’s Report
 - b. Approval** – FY 2022-23, September Treasurer’s Report
 - c. Approval** – FY 2022-23, October Treasurer’s Report
- 6. Broadband Speed Test/ Mapping Project** (For Possible Action)
 - a. Possible Non-Profit to fund Contract Renewal for 1 Year
- 7. Executive Director / Staff Team Report** (Information Only – No Action Required)

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| a. Humboldt County- EPA Brownfields Grant | Don Vetter |
| b. Humboldt County-Grass Valley Wastewater Treatment Plant, Funding | Don Vetter |
| c. Pershing County-EPA Brownfields Grant | Don Vetter |
| d. Good Jobs Challenge Grant | Christine Brandon |
| e. Grant Writers Partnership-Muller & Bohlin | Christine Brandon |
- 8. WNDD Bylaws Task Force Update** (Information Only-No Action Required)
- 9. WNDD- Members Only Summit** (Information Only-No Action Required)
 - a. January 30-31, 2023
 - b. Theme: “Show Me the Money”-How to Apply and Receive Federal and State Grant Funding

10. WNDD Schedule of Board of Director Meetings for 2023 (Information Only-No Action Required)

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

**NV 95-80 RDA-Michelle Hammond Allen, Heidi Lusby-Angvick-USDA Rural Partners Network
City of Reno, Revitalization Manager-Bryan McArdle
Douglas County, Economic Vitality Manager-Lisa Granahan**

10. Adjourn

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 cbrandon@wndd.org or by calling 775-473-6753.