

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:00-10:00am, Monday, December 11, 2023

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

Meeting ID: 413 636 7971

Passcode: 880251

Mobile +1253-215-8782

- 1. Call to Order** – Dian VanderWell, WNDD President – Sparks City Council Member
- 2. Agenda Approval** (For Possible Action)
- 3. Meeting minutes approval of October 16, 2023** (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 2023-24, October 2023 Treasurer’s Report
 - b. Approval** – FY 2023-24, November 2023 Treasurer’s Report
- 6. UNR-UCED—Fred Steinmann and Dick Bartholet—Tech Hub**
- 7. WNDD Summit—Chris Brandon**
 - a. When—March 25 and 26**
 - b. Where--TBD**
 - c. Theme—Show Me the Money II**
- 8. Executive Director / Staff Team Report** (Information Only – No Action Required)
 - a. Humboldt County- EPA Brownfields Grant Don Vetter, Michelle Hammond Allen
 - b. Humboldt County-Grass Valley Wastewater Reclamation Facility Michelle Hammond Allen, Don Vetter
 - c. CEDS Annual Update Stakeholder’s Meeting Chris Brandon
 - d. EPA Brownfields Community-Wide grant application Don Vetter
 - e. Carson City Airport Terminal -EDA Public Works Application Don Vetter
 - f. Pyramid Lake Paiute Tribe—Multi-Purpose Center and Recompete Pilot Program Phase I Chairman Phoenix, Trisha Conner

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

Heidi Lusby-Angvick—Pershing County

Lydia Altick—City of Fernley

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