

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:00 am, Monday, March 13, 2023

Zoom Link: <https://us02web.zoom.us/j/4136367971?pwd=BIVrCb50rWPrHiqVegcyxrWuVhc9go.1>

Meeting ID: 413 636 7971

Passcode: 880251

1-253-215-8782

1. **Call to Order** – Naomi Duerr, WNDD President – Reno City Council
2. **Agenda Approval** (For Possible Action)
3. **Meeting minutes approval of November 14, 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, February 2023 Treasurer's Report
6. **Broadband Speed Test/ Mapping Project** (For Possible Action)
 - a. OptiExpress Quote
7. **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 Treatment Facility	Chris Brandon, Michelle Hammond Allen, Don Vetter
c. Pershing County-EPA Brownfields Grant	Don Vetter
d. Good Jobs Challenge Grant	Christine Brandon
e. Pyramid Lake Paiute Tribe-Commerce Center	Christine Brandon
f. EDA Region VI Visit	Christine Brandon
g. WNDD Summit-January 2023 Recap	Christine Brandon
h. WNDD RLF Loans Update	Christine Brandon
i. New WNDD Grants Manager-PT Eden Foster	Christine Brandon
j. EDA Partnership Planning Grant FY 2023-2025	Christine Brandon
k. CEDS Update Workshop March 31, 2023	Christine Brandon, Fred Steinmann
8. **WNDD Bylaws Task Force Update** (Information Only-No Action Required)
 - a. Revised By-Laws 60 day review
 - b. Comments Due by May 12, 2023

9. WNDD Nominating Committee for FY 23-25 Executive Board Officers (For Possible Action)

10. WNDD Membership Dues for FY 2023 (For Possible Action)

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

Heidi Lusby-Angvick-Pershing County

Cassie Hall-Mineral County

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.