

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:00 am, Monday, May 22, 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** – Naomi Duerr, WNDD President – Reno City Council
- 2. Agenda Approval** (For Possible Action)
- 3. Meeting minutes approval of March 11, 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 2022-23, March 2023 Treasurer’s Report
FY 2022-23, April 2023 Treasurer’s Report
- 6. Revised WNDD By-Laws** (For Possible Action)
- 7. WNDD Executive Board Elections**-Naomi Duerr, WNDD President (For Possible Action)
- 8. WNDD Executive Director Contract Renewal**-Naomi Duerr, WNDD President (For Possible Action)
- 9. 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
Chris Brandon, Michelle Hammond Allen, Don Vetter
 - c. Pershing County-EPA Brownfields Grant Don Vetter, Heidi Lusby-Angvick
 - d. Good Jobs Challenge Grant Christine Brandon
 - e. Main Street America Conference Shari Davis, Christine Brandon
 - f. WNDD RLF Loans Update Christine Brandon
 - g. EDA Partnership Planning Grant FY 2023-2025 Christine Brandon
 - h. CEDS Draft Fred Steinmann
 - i. I-80 Corridor Sub-Committee Christine Brandon, Don Vetter

10. Member Updates (Information Only-No Action Required)
Clay Mitchell-Storey County

Kyle Isom-Mineral County

Kelly Frost-City of Fallon

11. 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.