

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 AM, Monday, June 27, 2022

CITY OF RENO CONFERENCE ROOM -

1 East 1st Street – 7th Floor Caucus Room

OR JOIN BY ZOOM

<https://us02web.zoom.us/j/81205420378>

- 9:30 am**
- 1. Call To Order** – Naomi Duerr, WNDD President – Reno City Council
 - 2. Agenda Approval** (For Possible Action)
 - 3. Meeting minutes approval of April 25, 2022** (For Possible Action)
- 9:35 am**
- 4. Announcements, Presentations, Recognition Items and Items of Special Interest**
(Information Only - No Action)
 - a. NEWLY HIRED WNDD EXECUTIVE DIRECTOR**
Christine Brandon
 - b. ECONOMIC DEVELOPMENT REPRESENTATIVE AT U.S. DEPARTMENT OF COMMERCE,
ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) – STATE OF IDAHO, & NORTHERN
NEVADA**
Carleen Herring
 - c. ECONOMIC DEVELOPMENT REPRESENTATIVE AT U.S. DEPARTMENT OF COMMERCE,
ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)**
John Edmund
 - d. NEWLY APPOINTED ECONOMIC DEVELOPMENT SEATTLE REGION DIRECTOR AT U. S.
DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)**
Sheba Person – Whitley, Regional Director
Seattle Region EDA
 - e. INTRODUCTION OF NEW BOARD MEMBERS:**
Heather Van Erden, Marketing and Business Development
BYRCON
- 10:20 am**
- 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 2021-22, April Treasurer’s Report
 - b. Approval** – FY 2021-22, May Treasurer’s Report
 - c. Approval** - Confirming Audit Services with Knott & Associates for WNDD FY 19-20 Services to not exceed \$6,675.

- d. **Approval - Three-week paid time off for newly hired, Executive Director, Christine Brandon, at start of hire exempting her from existing Personnel Policies and Procedures requiring accrual of paid time off.**
- e. **Approval – Contract with Sheryl Gonzales for Management/Administrative Support Services To newly hired Executive Director Christine Brandon to not exceed \$15,000.**

ADMINISTRATIVE AGENDA

- 10:25 am** **6. WNDD President to appoint Dian VanderWell, Sparks City Council Woman to Secretary/Treasurer position for remainder of 2-year term, Fiscal Year 2022-2023 with Board approval (For Possible Action)**
- 7. Review, discuss and approve 2022-2023 Comprehensive Economic Development Strategy (CEDS) Update (For Possible Action)**
- 10:35 am** **8. Review, discuss and approve the establishment of a WNDD Bylaws Task Force for the purpose of reviewing and updating WNDD Bylaws (For Possible Action)**
- 10:45 am** **9. Executive Director / Staff Team Report (Information Only – No Action Required)**
 - a. Broadband Speed Test/Mapping Project Des Craig
 - b. Economic Recovery & Resiliency Action Committees Final Report Des Craig
 - c. August 22 Board Program – Apprenticeship Tours/Networking & Lunch Christine Brandon
 - d. Rural Partners Network Christine Brandon
- 11:20 am** **10. Interjurisdictional Updates & Member Agency Reports (Information Only – No Action Required)**
 - a. ARPA Funding Updates by Members

10. Adjourn to:

Monday, August 22 Board Program/Networking Lunch – 9 am

The WNDD address is:

Western Nevada Development District
1000 North Division Street, Suite 102B
Carson City, Nevada 89703
www.wndd.org
Telephone: 775-473-6753
E-mail: sgonzales@wndd.org

This **NOTICE** has also been posted at the WNDD Office, 1000 North Division Street, Suite 102B, Carson City, Nevada 89703.

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 sgonzales@wndd.org, or by calling 775-473-6753.

This notice has been sent to the following locations for posting:

Carson City Executive Offices, 201 North Carson Street, Carson City, Nevada 89701

Churchill County, Administrative Complex, 155 North Taylor Street, Fallon, Nevada 89406
City of Fallon, City Hall, 55 West Williams Street, Fallon, Nevada 89406
City of Fernley, 595 Silver Lace Boulevard, Fernley, Nevada 89408
Douglas County, Executive Offices, 1616 8th Street, Minden, Nevada 89423
Humboldt County, Courthouse, 50 West 5th Street, Winnemucca, Nevada 89445
City of Winnemucca, City Hall, 90 West Fourth Street, Winnemucca, Nevada 89445
Lyon County, Courthouse, 31 South Main Street, Yerington, Nevada 89447
City of Yerington, 102 South Main Street, Yerington, Nevada 89447
Mineral County, Courthouse, 1st and "A" Street, Hawthorne, Nevada 89415
Pershing County, Courthouse, 400 Main Street, Lovelock, Nevada 89419
City of Lovelock, Executive Offices, 400 14th Street, Lovelock, Nevada 89419
City of Reno, 1 East First Street, Reno, Nevada 89505
City of Sparks, 431 Prater Way, Sparks, Nevada 89431
Storey County, Courthouse, "B" Street, Virginia City, Nevada 89440
Washoe County, 1001 East Ninth Street, Building A, Reno, Nevada 89512
Western Nevada Development District, 1000 North Division Street, Suite 102 B, Carson City, Nevada 89703