

WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 am, Monday, September 19, 2022

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

1. **Call To Order** – Naomi Duerr, WNDD President – Reno City Council
2. **Agenda Approval** (For Possible Action)
3. **Meeting minutes approval of June 27, 2022** (For Possible Action)
4. **Announcements, Presentations, Recognition Items and Items of Special Interest**
(Information Only - No Action Required)
 - a. **U.S. Department of Commerce, Economic Development Administration, Nevada Economic Development Representative**
John Edmund
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, June Treasurer’s Report
 - b. **Approval** – FY 2021-22, July Treasurer’s Report

ADMINISTRATIVE AGENDA

6. **Broadband Speed Test/ Mapping Project** (For Possible Action)
 - a. Contract Ends October 31, 2022
 - b. Contract Renewal for 1 year
7. **Executive Director / Staff Team Report** (Information Only – No Action Required)
 - a. Broadband Speed Test/Mapping Project Christine Brandon
 - b. August 22 Board Program – Apprenticeship Tours Christine Brandon
 - c. Humboldt County- EPA Brownfields Grant Don Vetter or Christine Brandon
 - d. Humboldt County-Grass Valley Wastewater Treatment Plant, Grant Application Christine Brandon
 - e. Good Jobs Challenge Grant Don Vetter or Christine Brandon
 - f. Professional Grant Writers Partnership Christine Brandon
8. **WNDD Bylaws Task Force Update** (Information Only-No Action Required)
9. **Member Updates** (Information Only-No Action Required)

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.