

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY
January 18, 2016, 4:00 PM
Winnemucca City Hall, 90 W. 4th St., Winnemucca, NV

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on the agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on an agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board.

HDA Agenda – Wednesday, January 18, 2016

1. 4:00 PM - Call to Order/Pledge of Allegiance
2. Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
3. Approval/Amendment of the September 28, 2016 meeting minutes - Discussion and Action
4. Review and Approve Bills & Invoices, if any – Discussion and Possible Action
5. Plans and arrangements for 2017 Explore Your Future project at Lowry High School - Discussion and Possible Action
6. Proposal to form a regional effort to promote the routing of future i11 corridor through Winnemucca and Humboldt County including authorizing HDA to gather and spend funds specifically to support this effort – Discussion and Action
7. Consideration of, discussion, and possible action regarding the possibility of joining the Northeastern Nevada Regional Development Authority (NNRDA) to foster economic development in Humboldt County and the City of Winnemucca. - Discussion and possible action.
8. Report on progress towards the acquisition of access to western land in the Airport Industrial Park - Discussion and Possible Action
9. Board Member Comments and Reports - Discussion Only
10. Staff Report on Activities and Budget Update – Discussion Only, Bill Sims
11. Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
12. Adjournment

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse: Rooms 201, 205 & 207: 50 W. 5th St., Humboldt County Library: 85 E. 5th St.,
County Annex: 25 W 4th St., Winnemucca City Hall: 90 W. 4th St.
HDA website: <http://hdanv.org/information/2016-agendas/> State of Nevada Public Notice website: <https://notice.nv.gov/>

MEETING DATE: January 18, 2016 POSTED: January 12, 2016

POSTED BY: originals signed by Bill Sims

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons verifying to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.