

Notice of Public Meeting  
**HUMBOLDT DEVELOPMENT AUTHORITY**  
April 19, 2017, 4:00 PM  
Winnemucca City Hall, 90 W. 4<sup>th</sup> 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, April 19, 2017**

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 March 15, 2017 meeting minutes - Discussion and Action
4. Review and Approve Bills & Invoices, if any – Discussion and Possible Action
5. Humboldt County Library presentation on its Benchmarking, Goals and Strategies and discussion on possible collaboration - Library Director Cindi O - Discussion only.
6. Discussion and possible approval of a Strategic Plan for Humboldt County – presentation by Pam Borda, Executive Director of NNRDA.
7. Update and discussion of current NNRDA leads, programs and activities – Jan Morrison, Economic Development Officer, NNRDA.
8. Discussion and approval of HDA fiscal year 17/18 budget.
9. Update on 2017 Explore Your Future Project, schedules, volunteer requirements, expenses, planning - Discussion and Possible Action.
10. Board Member Comments and Reports - Discussion Only
11. Staff Report on Activities and Budget Update – Discussion Only, Bill Sims
12. 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.
13. Adjournment

**CERTIFICATE OF POSTING**

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

MEETING DATE: April 19, 2017      POSTED: April 14, 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.