

Notice of Public Meeting  
**HUMBOLDT DEVELOPMENT AUTHORITY**

December 20, 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 – December 20, 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 November 15, 2017 meeting minutes - Discussion and Action.
4. Review and Approve Bills & Invoices, if any – Discussion and Action  
Don Vetter: \$5,250.00- New HDA Website, Consulting  
Winnemucca Web Works: \$ 330.00 – Web Hosting, Domain name service
5. Update and information regarding the redesigned HDA website and related matters.
6. Discussion and possible action authorizing up to \$5,000 for the “Explore Your Future” event to be held in spring, 2018 and other related issues.
7. Discussion and possible action regarding the Winnemucca Futures event to be held in January 18, 2018, including an updated format, schedule, speakers, sponsors, funding in the approximate amount of \$6,000, and other related issues.
8. Board Member Comments and Reports - Discussion Only
9. Staff Report on activities, current NNRDA leads, general update – Discussion Only, Jan Morrison
10. Public Comments: Public comment is designated for discussion only. The public can 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.
11. Adjournment

**CERTIFICATE OF POSTING**

PLACES POSTED: Humboldt County Courthouse: Rooms 201, 205 & 207: 50 W. 5<sup>th</sup> St.,  
Humboldt County Library: 85 E. 5<sup>th</sup> St., Humboldt 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/2017-agendas/> State of Nevada Public Notice website: <https://notice.nv.gov/>

MEETING DATE: December 20, 2017      POSTED: December 14, 2017

POSTED BY: \_\_\_\_\_



**NOTICE TO PERSONS WITH DISABILITIES**

Reasonable efforts will be made to assist and accommodate physically disabled persons verifying to attend the meeting. Please call Winnemucca City Hall at 623-6338 in advance so that arrangements may be conveniently made.

**EQUAL OPPORTUNITY NOTICE**

Humboldt County and the City of Winnemucca are Equal Opportunity Employers and will not discriminate against employees or applicants for employment or services in an unlawful manner.