

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY
April 25, 2018, 4:00 PM
Winnemucca City Hall, 90 W. 4th St., Winnemucca, Nevada

All times on this agenda are approximate. 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. Public comment may be limited to three (3) minutes per person, at the discretion of the Board.

HDA Agenda – April 25, 2018

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 21, 2018 meeting minutes - Discussion and Action.
4. Review and Approve Bills & Invoices, if any – Discussion and Action
none
5. Update and possible action for the “Explore Your Future” field trip to held April 25 and other related matters.
6. Update on the Humboldt County Strategic Plan and other related matters.
7. Update and possible action on the HDA 2018/19 Budget, current fund balance, and other related matters.
8. Discussion on updating the Winnemucca Airport Industrial Park brochure, incentive policy, and other related matters.
9. Board Member Comments and Reports - Discussion Only
10. Staff Report on activities, current NNRDA leads, general update – Discussion Only, Jan Morrison
11. 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.
12. Adjournment

CERTIFICATE OF POSTING

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

MEETING DATE: April 25, 2018 POSTED: April 19, 2018

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.