

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY

July 17, 2019, 4:00 PM
Winnemucca City Hall, 90 W. 4th St., Winnemucca, Nevada, 89445

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 July 17, 2019

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 May 22, 2019 and April 17, 2019 meeting minutes - Discussion and Action.
4. Review and Approve Bills, Invoices, if any – Discussion and Action
 - \$ 650.00 Vetter PR – June (Marketing, PR, Social Media, Workforce Workshop, GOED visit)
 - \$ 223.00 Workforce Development Workshop June 12. Split 50/50 with NNRDA.
 - \$2,423.20 Andre Rose for Explore Your Future expenses*
 - \$ 238.00 Drake Rose & Associates – Explore Your Future copies*

** Explore Your Future program was budgeted at \$6,000.00*
5. Discussion and possible action regarding the UDSA grant for a feasibility study on the possibility of an industrial hemp processing facility in Humboldt County and other related matters.
6. Discussion and possible action regarding an upcoming vacancy for the Board Member seat currently held by Melissa Harmon, current Board Members whose terms are up for renewal, and other related matters.
7. Discussion and update regarding the 2019 Explore Your Future program and other related matters.
8. Board Member Comments and Reports - Discussion Only
9. Staff Report on activities, current NNRDA leads, general update – Discussion Only.
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. 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: July 17, 2019 POSTED: July 12, 2019

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 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.