

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY
May 20, 2020 4:00 PM

**MEETING VIA TELECONFERENCE OR VIDECONFERENCE - PURSUANT TO NRS 241.023
PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY
DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS OF THE GENERAL PUBLIC
TO ATTEND THE MEETING - SEE NOTICE BELOW FOR ACCESS INSTRUCTIONS**

The meeting may be accessed for participation and/or making public comment via teleconference (**audio only**) by dialing **1-408-418-9388 Code: 623 456 775** or through a **WebEx videoconference connection (audio and video)** by entering or pasting the following URL address into a browser with Internet access or by clicking on the following link:

<https://meetingsamer8.webex.com/meetingsamer8/j.php?MTID=m12ce6cf6718e89df9e806e93b1dcb7cf>

The meeting access code or number is: 623 456 775

The meeting password is: WinnCity (94662489 from phones and video systems)

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 May 20, 2020

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 December 18, 2019 & February 19, 2020 meeting minutes - Discussion and Action.
4. Review and Approve Bills, Invoices if any. Discussion and Action.
Vetter PR 750.00
5. Discussion and possible action regarding the 2020 Explore Your Future event and other related matters.
6. Discuss and possible action regarding an effort to preserve the Hubbard House, circa 1912, presented by Dana Toth, Director of the Humboldt Museum, and other related matters.
7. Update on the BuildNV Core Construction program – Discussion Only
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: May 20, 2020 POSTED: May 14, 2020

POSTED BY: _____



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.