Notice of Public Meeting HUMBOLDT DEVELOPMENT AUTHORITY

July 15, 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

Meeting number: 126 391 3323

Password: WinnCity (94662489 from phones and video systems)

https://cityofwinnemucca.my.webex.com/cityofwinnemucca.my/j.php?MTID=m32c5413251ec2f4828c7d16 a2675d5ca

Join by video system: Dial <u>1263913323@webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: 1-415-655-0001 US Access code: 126 391 3323

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 15, 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 May 20, 2020 meeting minutes Discussion and Action.
- 4. Review and Approve Bills, Invoices if any. Discussion and Action. <u>None at this time</u>.
- 5. Update on the BuildNV Core Construction program, including funding, scheduling, and other related matters. Information and discussion only.
- 6. Discussion and possible action regarding the Explore Your Futures events in 2020 and 2021.
- 7. Humboldt Development Authority Board, projects, funding, planning, and other related matters for the upcoming year. 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: <u>Humboldt County Courthouse</u>: Rooms 201, 205 & 207: 50 W. 5th St., <u>Humboldt County Library</u>: 85 E. 5th St., <u>Humboldt County Annex</u>: 25 W 4th St., <u>Winnemucca City Hall</u>: 90 W. 4th St., HDA website: <u>http://hdanv.org</u> "HDA Meeting Agendas" State of Nevada Public Notice website: <u>https://notice.nv.gov/</u>

MEETING DATE: July 15, 2020 POSTED:

POSTED: July 10, 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.