

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY

October 21, 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**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTlzZTI4NTMtYTY5MS00NGE4LWl0YzktZTU4OWZmZDdlNjZm%40thread.v2/0?context=%7b%22Tid%22%3a%221f916fc9-42a5-4df4-aa73-a286ee089776%22%2c%22Oid%22%3a%22cbcb0ec-e28f-4265-82dc-a86bc6ec35a1%22%7d

Or by Phone: 702-935-0127 Conference ID: 958 544 614#

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 October 21, 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 July 15, 2020 meeting minutes - Discussion and Action.
4. Review and Approve Bills, Invoices if any. Discussion and Action. None at this time.
5. Discussion and possible action regarding the completed Industrial Hemp Processing Facility Feasibility Study by KMR Collaborative and other related matters. Thomas Adams will present the study that is included in the Board's package and be available for questions.
6. Introduction of a local start-up, Tree Herder Buds. Chase Estes and John Ewing will give a brief presentation to the Board on their Humboldt County based business.
7. Discussion and possible action to ratify a letter of support from HDA for the Lithium Nevada Incentives package presented at the quarterly GOED meeting September 16, 2020, and other related matters.
8. Discussion and possible action to give HDA president signing authority on letters of support for local economic development issues, with ratification to follow at next regular meeting, and other related matters.
9. Update, discussion and possible action on Humboldt Development Authority projects, planning, and participating in a new regional development authority under the Governor's Office of Economic Development, and other related matters.
10. Board Member Comments and Reports - Discussion only
11. Staff Report on activities, current NNRDA leads, general update – Discussion Only.
12. 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.
13. 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: October 21, 2020 POSTED: October 16, 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.