

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY

November 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 October 21, 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 moving towards forming a new regional/economic development authority in 2021. Participants would be the City of Lovelock, Pershing Economic Development Authority (PCEDA), Pershing County, City of Winnemucca, Humboldt Development Authority (HDA), and Humboldt County, and other related matters.
6. Discussion and possible action regarding HDA activities for 2021 and other related matters.
7. Discussion and possible action to update the current HDA website, including developing a social media presence, and other related matters. Don Vetter will on the meeting for discussion.
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: November 18, 2020 POSTED: November 13, 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.