

Notice of Public Meeting
HUMBOLDT DEVELOPMENT AUTHORITY

January 20, 2021 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**

Ctrl click: [Join Microsoft Teams Meeting](#)
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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 January 20, 2021

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. Introduction and welcome to new Board Members Jesse Hill, Humboldt County Commissioner, and Maria Anderson, Lithium Nevada Community Relations Manager.
4. Approval/Amendment of November 18, 2020 meeting minutes - Discussion and Action.
5. Discussion and possible action to ratify motions made at the November 18, 2020 meeting due to inaccurate dates on the published agenda:
 - Approval/Amendment of October 21, 2020 meeting minutes - Discussion and Action. This item was voted upon and passed.
 - Discussion and possible action to update the current HDA website, including developing a social media presence, and other related matters. A not-to-exceed budget of \$3,000 was voted upon and approved.
6. Review and Approve Bills, Invoices if any. Discussion and Action.
Winnemucca Web Works: Annual website hosting \$310.00
7. Discussion only regarding Winnemucca Airport Industrial and Corporate Airpark planning and other related matters.
8. Board Member Comments and Reports - Discussion only
9. Staff Report on activities, current inquiries, leads, projects, and 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: January 20, 2021 POSTED: January 15, 2021

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.