# Notice of Public Meeting HUMBOLDT DEVELOPMENT AUTHORITY

March 17, 2021 4:00 PM

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

## Ctrl click: Join Microsoft Teams Meeting

Or by Phone: <u>+1 702-935-0127</u> United States, Las Vegas (Toll) 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 March 17, 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. Approval/Amendment of February 17, 2021 meeting minutes Discussion and Action.
- Review and Approve Bills, Invoices if any. Discussion and Action. \$1,275.00 Vetter PR Website Update (\$2,300 previously approved)
- 5. Discussion and possible action regarding a recommendation to the City of Winnemucca and Humboldt County pertaining to membership in the Western Nevada Development District (WNDD) and other related matters. Sheryl Gonzales, Executive Director of WNDD will give a presentation.
- 6. Update and discussion only regarding Winnemucca Airport Industrial and Corporate Airpark planning, Loon departure, and other related matters.
- 7. Discussion only regarding possible regional development authority and operational issues relating to the formation of such, and other related matters.
- 8. Discussion and possible action regarding guidelines for HDA webpage social media (Facebook, twitter, etc.) posting and other related matters.
- 9. Board Member Comments and Reports Discussion only
- 10. Staff Report on activities, current inquiries, leads, projects, and general update Discussion Only.
- 11. 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.
- 12. Adjournment

### **CERTIFICATE OF POSTING**

PLACES POSTED: <u>Humboldt County Courthouse</u>: Rooms 201, 205 & 207: 50 W. 5<sup>th</sup> St., <u>Humboldt County Library</u>: 85 E. 5<sup>th</sup> St., <u>Humboldt County Annex</u>: 25 W 4<sup>th</sup> St., <u>Winnemucca City Hall</u>: 90 W. 4<sup>th</sup> St., HDA website: <u>http://hdanv.org</u> "HDA Meeting Agendas" State of Nevada Public Notice website: https://notice.nv.gov/

MEETING DATE: March 17, 2021 POSTED: March 12, 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.