Notice of Public Meeting

HUMBOLDT DEVELOPMENT AUTHORITY

July 19, 2023 4:00 PM

MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE VIA THE LINKS BELOW AND AT THE FOLLOWING PHYSICAL LOCATION:

Winnemucca City Hall, 90 W. 4th STREET, WINNEMUCCA, NV 89445

https://v.ringcentral.com/join/398659008?pw=11208d9b5de17e052e28c07e8086f9bb

The meeting ID: 398659008 The meeting password: WinnCity

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 19, 2023 at 4:00 p.m.

- 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 the June 21, 2023 meeting minutes Discussion and possible action.
- 4. Review of HDA financial report provided by the Director.
- 5. Report on the 2023 NV 95-80 Futures Forum October 25, 2023
- 6. Staff Report on activities and general update Discussion Only.
 - A. NV 95-80 Regional Development Authority
 - i. Governor's Office of Economic Development
 - ii. USDA Rural Partners Network
 - B. EPA Brownfields Grant
 - C. Misc. Comments
- 7. Board Member comments and reports Discussion only
- 8. 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.
- 9. Adjournment

CERTIFICATE OF POSTING

PLACES POSTED: 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: July 19, 2023 POSTED: July 14, 2023

POSTED BY:

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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.