

Notice of Public Meeting  
**HUMBOLDT DEVELOPMENT AUTHORITY**

December 18, 2024 4:00 PM

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

Winnemucca City Hall, 90 W. 4<sup>th</sup> STREET, WINNEMUCCA, NV 89445

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

The meeting ID: 398659008 The meeting password: WinnCity

Join by phone: 1-650-419-1505 Use access code: 398659008 Password: 94662489

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. Persons addressing the public body shall not make personal, impertinent, slanderous, or profane remarks; use loud, threatening, abusive language; or other disorderly conduct that disrupts, disturbs, or impedes the orderly conduct of the meeting.

**HDA Agenda December 18, 2024 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.
3. Approval/Amendment of November 20, 2024, meeting minutes - Discussion and possible action.
4. Review of HDA financial report provided by the Director - Discussion and possible action.
5. 2024 NV 95-80 Futures Economic Forum – Information only.
6. 2025 Explore Your Future – Budget – Discussion and possible action.
7. Staff Report on activities and general update – Information only.
  - A. Governor’s Office of Economic Development
  - B. NV 95-80 Regional Development Authority
  - C. EPA Brownfields Grant
  - D. Misc. Comments
8. Correction to HDA Board of Directors Term to coincide with odd numbered years per the Bylaws of Humboldt Development Authority Article II Sec.1 – Discussion and possible action
9. Board Member comments and reports – Information only.
10. Public Comments: Public comment is designated for discussion only.
11. Adjournment

**CERTIFICATE OF POSTING**

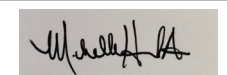
PLACES POSTED: Winnemucca City Hall: 90 W. 4<sup>th</sup> St., HDA website: <http://hdanv.org> “HDA Meeting Agendas”

State of Nevada Public Notice website: <https://notice.nv.gov/>

MEETING DATE: December 18, 2024

POSTED: December 13, 2024

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.