

## **REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)**

## <u>AGENDA</u> August 11, 2022 9:00 a.m.

## Meeting via Join Microsoft Teams Meeting

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting\_MjFjZGU4MzgtNzUyMi00NTU4LTk2ZjQtNjc0Y mQ3MzllN2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%226ce48 <u>65a-612e-42e9-9744-</u> <u>33ea72b253c7%22%2c%22Oid%22%3a%2203d6975f-ea6f-4e8f-93aab77ff6600c30%22%7d</u> Dhome only (223) 776 6758 Conferences Up: 506 205 625#

Phone only (323) 776-6758 Conference ID: 596 305 635#

Or onsite option: Las Vegas Valley Water District 1001 S. Valley View Blvd Las Vegas, NV 89107 Mead 3 Conference Room

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda. No vote may be taken on a matter not listed on the posted agenda.

Board Members:

Las Vegas Valley Water District - Jim Haining, Chair Regional Transportation Commission of Southern Nevada – Tonita Mack, Vice Chair University of Nevada Las Vegas – Chelsea Meggerson, Secretary City of Las Vegas City of North Las Vegas Clark County Clark County Clark County Regional Flood Control District Clark County School District Clark County Water Reclamation District College of Southern Nevada Henderson Library District Las Vegas – Clark County Library District Las Vegas Convention and Visitors Authority Las Vegas Valley Water District Nevada Department of Transportation Regional Transportation Commission of Southern Nevada Southern Nevada Health District Southern Nevada Water Authority Southern Nevada Regional Housing Authority (SNRHA) University Medical Center of Southern Nevada University of Nevada Las Vegas

- I. Call to Order
- II. Introductions
- III. Public Comments\*

IV. Approva	l of May 12, 2022 minutes	(For possible action)
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(For possible action)

(For possible action)

(For possible action)

(For possible action)

## V. Updates/Discussion

- a. Communications
- b. Legislative
- c. Committed to Our Business Community (CTOBC)
  - October 4, 2022 at LVCVA West Hall
- d. Nevada Government eMarketplace (NGEM)
- e. Biennial Report is due Jan 2023 to LCB
  - Reports due to Jim by Oct 31, 2022
- f. Topics to be addressed at future meetings
- VI. Informational Items
  - a. Public Announcements
- VII. Public Comments \*
- VIII. Next meeting date: November 10, 2022 (For possible action)
- IX. Adjournment

\* Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

This is a public meeting. The agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV Clark County District Court Administration, 200 S. 3rd Street, LV, NV Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the County Manager's Office at (702) 455-3530. Advanced notice of twenty-four (24) hours is requested.

Copies of non-confidential supporting materials provided to the Council are available upon request. Request for such supporting materials should be made to Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4th floor, Las Vegas, NV 89155 and are available on-line at www.clarkcountynv.gov.