



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

**Clark County, Las Vegas**

**Meeting via Microsoft Teams**

**[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjViOWI5NmItYTdjMy00ZjRmLTg5MmEtOWVlYjYzOTQ3ZGRm%40thread.v2/0?context=%7b%22Tid%22%3a%226ce4865a-612e-42e9-9744-33ea72b253c7%22%2c%22Oid%22%3a%2203d6975f-ea6f-4e8f-93aa-b77ff6600c30%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjViOWI5NmItYTdjMy00ZjRmLTg5MmEtOWVlYjYzOTQ3ZGRm%40thread.v2/0?context=%7b%22Tid%22%3a%226ce4865a-612e-42e9-9744-33ea72b253c7%22%2c%22Oid%22%3a%2203d6975f-ea6f-4e8f-93aa-b77ff6600c30%22%7d)**

**Phone only (323) 776-6758 Conference ID: 128 144 179#**

**AGENDA**

**August 13, 2020**

**8:30 a.m.**

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  
Las Vegas-Clark County Library District – Nancy Hodges, Vice Chair  
University of Nevada Las Vegas – Chelsea Meggerson, Secretary  
City of Las Vegas  
City of North Las Vegas  
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 Convention and Visitors Authority  
Las Vegas Valley Water District  
Nevada Department of Transportation  
Regional Transportation Commission of  
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. Approval of May 14, 2020 minutes (For possible action)
- V. Accept nominations for Vice Chair (For possible action)  
To fill vacant position effective August 21, 2020
- VI. Updates
  - a. Communications (For possible action)
  - b. Legislative (For possible action)
  - c. 2021 Legislative Statistics (due to Jim by Sept 30<sup>th</sup>)
  - d. Committed to Our Business Community (CTOBC) (For possible action)
  - e. Nevada Government eMarketplace (NGEM) (For possible action)
- VII. Informational Items
  - a. Public Announcements
- VIII. Public Comments \*
- IX. Next meeting date: November 12, 2020 (For possible action)
- X. 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](mailto: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](http://www.clarkcountynv.gov).