

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on August 16, 2018, and not a transcript of the meeting.

## MINUTES

### **REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**August 16, 2018 8:30 A.M.**

**Clark County, Las Vegas**

**500 S Grand Central Parkway, Pueblo Conference Room**

**Las Vegas, Nevada 89155**

---

#### Members Present:

**Clark County, Adleen Stidhum - Chair**

**City of Henderson, Brenda West - Secretary**

**City of Las Vegas**

**Clark County Regional Flood Control District**

**Clark County School District**

**Clark County Water Reclamation District**

**College of Southern Nevada**

**Las Vegas Convention and Visitors Authority**

**Las Vegas Valley Water District**

**Las Vegas-Clark County Library District**

**Southern Nevada Health District**

**Southern Nevada Water Authority**

**Southern NV Regional Housing Authority (SNRHA)**

**University Medical Center of Southern NV**

**University of Nevada Las Vegas**

#### Legal Counsel:

**Catherine Jorgenson, Clark County District Attorney's Office**

#### Members Absent:

**Henderson District Public Libraries**

**City of North Las Vegas**

**Nevada Department of Transportation**

#### Guests:

**Edward O'Neal, City of Las Vegas**

**Ginnie Salazar, Logistical Solutions**

**I. Call to Order, Opening Ceremonies and Introductions**

Adleen called the meeting to order at 8:32 a.m. Silent Invocation was conducted followed by the Pledge of Allegiance. The Council members introduced themselves.

**II. Public Comments**

None

**III. Approval of Minutes**

May 17, 2018 minutes approved as submitted.

**IV. Small Business Segment**

Adleen introduced Ginnie Salazar of Logistical Solutions as the invited speaker. Logistical Solutions provides emergency and hazmat response, and environmental, industrial and contracting services. They have a full A and B contracting license. They also have an in-house rescue team and train at least once per quarter.

Ginnie was born and raised in Las Vegas. Ginnie graduated from the County's SBOP program in 2013. Logistical Solutions is also a Certified Women's Business Enterprise.

**V. Biennial Legislative Report**

The due date for the agencies to submit data to RBDAC will be extended to September 28, 2018. The template will be revised to include additional classifications and separate the fiscal years. The revised template will be emailed to agencies.

**VI. Accept resignation from Vice-Chair Penny Marchell**

Penny Marchell has retired from the Las Vegas Convention and Visitors Authority therefore she has submitted her resignation as Vice-Chair from RBDAC. The resignation was accepted. RBDAC appreciates the years of service Penny has provided to the Council and we wish her the best.

**VII. Nominations**

Adleen asked for nominations to fill the Vice-Chair position. No nominations were received therefore the item will be tabled until the meeting in November.

**VIII. Updates**

a. Communications

BDAC is working on creating a workshop with informational sessions in December, to possibly be hosted at the Clark County Government Center.

b. Legislative

The NPPSC is working on revisions to NRS 332. The Governor's office will sponsor. The bill is AB182.

c. Committed to Our Business Community (CTOBC)

CTOBC 2018 will be held September 20, 2018 at the Las Vegas Convention Center. There will be 4 breakout sessions. Please register for CTOBC if you haven't already, and email flyers to businesses. Niki Gomoluh will make sure the event was posted on NGEM.

- d. Nevada Government eMarketplace (NGEM)  
Ionwave rolled out a new module for bid evaluating. Jim reports this is working well. The Southern Nevada Housing Authority has joined NGEM.

**IX. Informational Items**

- a. Identify emerging issues to be addressed at a future meeting  
None
- b. Public Announcements  
None

**X. Public Comments**

None

**XI. Next Meeting Date**

November 15, 2018

**XII. Adjournment**

The meeting was adjourned at 9:36 a.m.