



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

**500 S. Grand Central Parkway, Clark County, Las Vegas**

**Gold Conference Room, 4<sup>th</sup> Floor**

**Las Vegas, Nevada 89155**

**AGENDA**

**February 14, 2019**

**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:**

Clark County - Adleen Stidhum, Chair

City of Henderson - Brenda West, 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

Las Vegas-Clark County Library District

Nevada Department of Transportation

Regional Transportation Commission of Southern NV

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

- I. Call to Order, Silent Invocation, Pledge of Allegiance, Roll Call
- II. Public Comments\*
- III. Approval of November 15, 2018 minutes (For possible action)
- IV. Election of Vice-Chair
  - Nominee: Nancy Hodges, (For possible action)  
Las Vegas-Clark County Library District
- V. Discussion of AB86
- VI. Biennial Legislative Report/Taxation Committee Presentation (For possible action)
- VII. Updates
  - a. Communications (For possible action)
  - b. Legislative (For possible action)
  - c. Committed to Our Business Community (CTOBC) (For possible action)
  - d. Nevada Government eMarketplace (NGEM) (For possible action)
- VIII. Informational Items
  - a. Identify emerging issues to be addressed at a future meeting
  - b. Public Announcements
- IX. Public Comments \*
- X. Next meeting date: May 16, 2019 (For possible action)
- XI. 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).