

**Teleconference Meeting Agenda**  
**Lincoln County Regional Development Authority (LCRDA)**  
**February 22, 2016**  
**4:30pm.**  
**Call-in Number: 1 (866) 640-4044**  
**Access Code: 8832051**

- 4:30 – 4:35pm. Introduction of Participants and Determination of Quorum
- 4:35 – 4:40pm. Public Comment
- 4:40 – 4:45pm. Discussion and Action on January 11, 2016 Meeting Minutes
- 4:45 –5:00pm. Discussion and Action on Financial Matters
- Current Financial Report
  - Invoices Submitted for Payment
  - FY 2017 LCRDA Budget
- 5:00 – 5:05pm. Update on FY 14 USDA RBEG Grant Activities
- International Biomass Conference
- 5:05 – 5:15pm. Update on FY 15 USDA RBDG Grant Activities
- Biomass Availability Assessment
  - Pinyon and Juniper Biomass Chemical and Performance Assessment
- 5:15 –5:30pm. Discussion and Action on Building Lincoln Co. Revolving Micro Loans
- Barnett Loan #14-05
    - o Sell the note at a discount to a debt collection agency
    - o Filing a claim in Small Claims Court and seeking an enforceable lean on assets held by Mr. Barnett
    - o Suspending all future Authority assistance to Mr. Barnett
    - o Other possible actions
  - Status of Other Outstanding Loans
- 5:30 – 5:40pm. Update on Industrial Clients
- 5:40– 5:55pm. Discussion and Action on Adoption of 2015 Annual Report: Lincoln County Comprehensive Economic Development Strategy and Recommendation for Adoption by the Board of Lincoln County Commissioners and Caliente City Council and Submission to the U.S. Economic Development Administration
- 5:55- 6:10pm. Discussion and Action on BLM Proposed Regional Mitigation Strategy for the Dry Lake Valley North Solar Energy Zone
- 6:10 – 6:15pm. Public Comment
- 6:15 –6:25pm. Board Member Reports
- 6:25 – 6:30pm. Discussion and Action on Next Meeting Date and Possible Agenda Items

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Times are approximate. Items may be taken out of order. For further information contact Mike L. Baughman, Contract Executive Director, (775-883-2051) or [mikebaughman@charter.net](mailto:mikebaughman@charter.net)