

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
June 4, 2018
4:30 p.m.

Call-in Number: 1 (866) 640-4044
Access Code: 8832051

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- Notes:** 1. Items on this agenda on which action may be taken are followed by the term "**Possible Action.**"
2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
3. For further information contact Jeff Fontaine, Executive Director, (775-443-7667) or ccjfontaine@gmail.com

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call and determination of quorum.
(Discussion)
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item.
(Discussion)
3. **APPROVAL OF MINUTES** – Review and approve minutes of the April 30, 2018 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **PRESENTATION ON THE NEVADA PROCUREMENT TECHNICAL ASSISTANCE CENTER (PTAC), PROCUREMENT OUTREACH PROGRAM BY JOAN C. RUEBEN, DIRECTOR, PTAC, NEVADA GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT.** (Discussion)
5. **FINANCIAL REPORT AND EXPENDITURES** - Discussion and action on financial matters - the Lincoln County Regional Development Authority current financial report and invoices submitted for payment. (**Possible Action**)
6. **DISCUSSION AND POSSIBLE ACTION TO DEVELOP A SCOPE OF WORK FOR A FEASIBILITY STUDY TO CONSTRUCT AND OPERATE A RAIL TRANSLOAD TERMINAL, “RAILPORT,” IN LINCOLN COUNTY.** (**Possible Action**)
7. **UPADATE ON STATE FUNDING FOR C.O. BASTIAN HIGH SCHOOL IN CALIENTE.**
(Discussion)
8. **UPDATE ON THE INSTALLATION OF NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS IN LINCOLN COUNTY.** (Discussion)

- 9. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR THE MEETING OF THE LEGISLATURE’S INTERIM PUBLIC LANDS COMMITTEE IN PIOCHE ON JUNE 29, 2018. (Possible Action)**
- 10. UPDATE ON NEVADA LAWS REGARDING INCENTIVES FOR CERTAIN BUSINESSES LOCATING AND EXPANDING IN RURAL NEVADA. (Discussion)**
- 11. UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM. (Discussion).**
- 12. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 13. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority’s next meeting. **(Possible Action)**
- 14. PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)

ADJOURN (Possible Action)

This agenda was posted at the following locations:
Lincoln County Courthouse - 181 N. Main St., Pioche, NV
Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV
Caliente City Hall - 100 Depot Ave, Caliente, NV
United States Post Office - 700 Front St, Caliente, NV