

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
March 5, 2018
4:30 p.m.

Call-in Number: 1 (866) 640-4044
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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 February 20, 2018 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **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**)
5. **UPDATE ON THE NEVADA MAIN STREET PROGRAM.** (Discussion)
6. **UPDATE ON OBTAINING NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS FOR LINCOLN COUNTY.** (Discussion)
7. **UPDATE ON PINYON JUNIPER BIOMASS AND SENATE BILL 1046, “THE EASTERN NEVADA ECONOMIC DEVELOPMENT AND LAND MANAGEMENT IMPROVEMENT ACT.”**
(Discussion)
8. **BRIEFING ON THE SILVER STATE OFF HIGHWAY VEHICLE (OHV) TRAIL.** (Discussion)
9. **DISCUSSION REGARDING PREPARATION OF THE GOVERNOR’S BUDGET FOR THE 2019-2021 BIENNIUM AND POTENTIAL IMPACTS TO LINCOLN COUNTY.** (Discussion)

- 10. APPROVAL OF A COMMENT LETTER ON THE PROPOSED NELLIS AIR FORCE BASE EXPANSION, NEVADA TEST AND TRAINING RANGE (NTTR) MILITARY LAND WITHDRAWAL LEGISLATIVE ENVIRONMENTAL IMPACT STATEMENT. (Possible Action)**
- 11. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 12. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority’s next meeting. (**Possible Action**)
- 13. 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)**

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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
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