

Meeting Agenda
Lincoln County Regional Development Authority
April 30, 2018
4:30 p.m.
Caliente City Hall
Conference Room
100 Depot Ave, Caliente, NV 89008

- 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, determination of quorum and pledge of allegiance. (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 March 5, 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. **DISCUSSION AND POSSIBLE APPROVAL OF LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S FISCAL YEAR 2019 BUDGET.** (**Possible Action**)
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE NEVADA MAIN STREET PROGRAM.** (**Possible Action**)
7. **DISCUSSION AND POSSIBLE ACTION TO REQUEST THE NEVADA DEPARTMENT OF TRANSPORTATION TO INSTALL COMMUNITY SERVICES SIGNS IN LINCOLN COUNTY.** (**Possible Action**)
8. **DISCUSSION AND POSSIBLE RECOMMENDATIONS TO THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT FOR CHANGES TO NEVADA LAWS REGARDING INCENTIVES FOR CERTAIN BUSINESSES LOCATING AND EXPANDING IN RURAL NEVADA.** (**Possible Action**)

9. **UPDATE ON THE SILVER STATE OFF HIGHWAY VEHICLE (OHV) TRAIL.** (Discussion)
10. **UPADATE ON THE ATLANTA GOLD MINE PROJECT.** (Discussion)
11. **UPDATE ON EFFORTS FOR THE UTILZATION OF PINYON JUNIPER BIOMASS.**
(Discussion)
12. **EXECUTIVE DIRECTOR’S REPORT ON THE 2018 INTERNATIONAL BIOMASS CONFERENCE
IN ATLANTA GEORGIA, APRIL 16-18.** (Discussion)
13. **DISCUSSION AND POSSIBLE ACTION TO HOLD A JOINT MEETING OF THE LINCOLN
COUNTY REGIONAL DEVELOPMENT AUTHORITY AND LINCOLN COUNTY AUTHORITY
OF TOURISM.** (Possible Action)
14. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the
Executive Director can make announcements, request information and discuss topics for
future agendas. (Discussion)
15. **NEXT MEETING** – Set date, place, time and possible agenda items for the
Authority’s next meeting. (Possible Action)
16. **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
United States Post Office - 700 Front St, Caliente, NV