

Meeting Agenda
Lincoln County Regional Development Authority
September 17, 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. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call 775-443-7667 in advance so arrangements can be made.
4. For further information or to obtain copies of board materials 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 August 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 LINCOLN COUNTY’S APPLICATION TO THE NEVADA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR A MULTI-USE PATH BETWEEN CALIENTE AND KERSHAW RYAN STATE PARK AND POSSIBLE ACTION REGARDING THE REQUIRED MATCHING FUNDS.** (**Possible Action**)
6. **DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE GRANT OPPORTUNITIES AVAILABLE FROM THE NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES AND THE NEVADA STATE PARKS RECREATIONAL TRAILS PROGRAM.** (**Possible Action**)
7. **UPDATE ON ACTIVITIES AND PROGRAMS OF THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT BY PHIL COWEE, NEVADA STATE DIRECTOR** (Discussion)
8. **UPDATE ON THE INSTALLATION OF NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS IN LINCOLN COUNTY AND POSSIBLE ACTION TO AMEND**

LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S FY 2019 BUDGET TO INCLUDE PAYMENTS FROM COMMUNITY GROUPS AND CHURCHES IN LINCOLN COUNTY AND TO EXPEND FUNDS FOR LITHOGRAPHING AND INSTALLING SIGNS. (Possible Action)

- 9. PRESENTATION BY SUSAN AUSTGEN ON THE LOVING CARE ANIMAL SOCIETY AND POSSIBLE ACTION FOR LCRDA TO ASSIST IN SECURING GRANT FUNDING FOR A CONCRETE PAD AND AWNINGS TO HOUSE ANIMALS AT THEIR BUILDING ON MAIN STREET IN PANACA. (Possible Action)**
- 10. UPDATE ON THE NEVADA LEGISLATURE'S INTERIM PUBLIC LANDS COMMITTEE MEETING ON SEPTEMBER 7, 2018. (Discussion)**
- 11. UPDATE ON SENATE BILL 1046, "THE EASTERN NEVADA ECONOMIC DEVELOPMENT AND LAND MANAGEMENT IMPROVEMENT ACT" AND H.R. 6299, "THE NEVADA LANDS BILL TECHNICAL CORRECTIONS ACT OF 2018" AND OTHER MATTERS RELATED TO PINYON JUNIPER BIOMASS UTILIZATION. (Discussion)**
- 12. UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM. (Discussion).**
- 13. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 14. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. **(Possible Action)**
- 15. 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

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