

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
October 15, 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 September 17, 2018 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **APPROVAL OF A CONTRACT WITH NEVADA AUTHORITY MANAGEMENT, LLC TO PERFORM PROFESSIONAL SERVICES AS THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S EXECUTIVE DIRECTOR.** (**Possible Action**)
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. **UPDATE ON APPLICATIONS FOR GRANTS FROM THE NEVADA OFF-HIGHWAY VEHICLES PROGRAM AND THE NEVADA STATE PARKS RECREATIONAL TRAILS PROGRAM.** (**Possible Action**)
7. **DISCUSSION AND POSSIBLE ACTION TO REIMBURSE TRAVEL EXPENSES AND PERDIEM FOR A REPRESENTATIVE OF THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY TO ATTEND THE NORTHERN NEVADA OFF-HIGHWAY VEHICLE SUMMIT IN ELY, NEVADA NOVEMBER 1-3, 2018.** (**Possible Action**)
8. **UPDATE ON THE INSTALLATION OF NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS IN LINCOLN COUNTY.** (Discussion)

9. **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)

10. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.**
(Discussion).

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)

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