

Meeting Agenda
Lincoln County Regional Development Authority
March 18, 2019
4:30 p.m.
Caliente City Hall Conference Room
100 Depot Avenue
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 February 4, 2019 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. **PRESENTATION ON THE PROPOSED AGUA CALIENTE LAGUNA PROJECT AND REQUEST FOR ASSISTANCE TO FUND AN ANIMATION FILM SHOWING THE CURRENT PROPERTY AND THE PROPOSED CHANGES.** (**Possible Action**)
6. **DISCUSSION AND POSSIBLE ACTION TO REVISE THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY LOGO.** (**Possible Action**)
7. **DISCUSSION AND POSSIBLE ACTION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR A RURAL BUSINESS DEVELOPMENT GRANT.** (**Possible Action**)

8. **APPROVAL OF DESIGN AND SPECIFICATIONS FOR FIVE INFORMATIONAL KIOSKS TO BE INSTALLED IN LINCOLN COUNTY AS PART OF LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S FY 2019 GRANT FROM THE NEVADA OFF-HIGHWAY VEHICLES PROGRAM. (Possible Action)**
9. **APPROVAL OF AN AGREEMENT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND THE NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A NEVADA RECREATIONAL TRAILS PROGRAM GRANT OF \$39,525 IN FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR THE "LINCOLN COUNTY RECREATIONAL TRAILS MAPPING AND INFORMATION PROGRAM." (Possible Action)**
10. **UPDATE ON BILLS AND OTHER MATTERS OF INTEREST TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY IN THE 2019 SESSION OF THE NEVADA LEGISLATURE. (Possible Action)**
11. **UPDATE ON "H.R. 253 NEVADA LANDS BILL TECHNICAL CORRECTIONS ACT OF 2019" AND OTHER MATTERS RELATED TO PINYON JUNIPER BIOMASS UTILIZATION.**
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

This agenda was transmitted by e-mail March 12, 2019 for posting at the following locations:

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Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV
Caliente City Hall - 100 Depot Ave, Caliente, NV
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