

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
May 20, 2019
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 April 29, 2019 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **POSSIBLE ACTION TO AMEND LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S FY 2020 BUDGET TO INCLUDE ADDITIONAL REVENUES.** (**Possible Action**)
5. **UPDATE AND POSSIBLE ACTION TO REVISE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S LOGO.** (**Possible Action**).
6. **DISCUSSION AND POSSIBLE ACTION TO SOLICIT QUOTES/REQUEST FOR PROPOSALS FOR A CONTRACT TO DESIGN MAPS, BROCHURES AND OTHER INFORMATION TO BE FUNDED BY THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S RECREATIONAL TRAILS PROGRAM GRANT OF \$39,525 FOR THE “LINCOLN COUNTY RECREATIONAL TRAILS MAPPING AND INFORMATION PROGRAM.”** (**Possible Action**)
7. **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**)
8. **UPDATE ON THE CONCEPT OF RENEWABLE ENERGY AND MATERIALS FROM PINYON JUNIPER BIOMASS.** (Discussion).

- 9. UPDATE ON THE INSTALLATION OF SERVICE CLUB AND RELIGIOUS ORGANIZATION SIGNS IN LINCOLN COUNTY BY THE NEVADA DEPARTMENT OF TRANSPORTATION.**
(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:
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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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