

**Meeting Agenda**  
**Lincoln County Regional Development Authority**  
**August 19, 2019**  
**4:30 p.m.**  
**Caliente City Hall Conference Room**  
**100 Depot Avenue**  
**Caliente, NV 89008**

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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. 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 July 22, 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 NEVADA ECONOMIC ASSESSMENT PROJECT SOCIOECONOMIC BASELINE REPORT FOR LINCOLN COUNTY BY UNIVERSITY OF NEVADA COOPERATIVE EXTENSION.** (Discussion)
6. **UNITED STATES DEPARTMENT OF AGRICULTURE BROADBAND PRESENTATION.** (Discussion)
7. **UPDATE AND POSSIBLE ACTION REGARDING INCENTIVES FOR A FOOD MANUFACTURER TO RELOCATE TO LINCOLN COUNTY.** (**Possible Action**)

- 8. POSSIBLE ACTION TO IDENTIFY PROJECTS AND RECOMMEND OR SUBMIT APPLICATIONS FOR; 2020 COMMUNITY DEVELOPMENT BLOCK GRANTS, RECREATIONAL TRAILS PROGRAM GRANTS, NEVADA OFF-HIGHWAY VEHICLE PROGRAM GRANTS, AND RURAL BUSINESS DEVELOPMENT GRANTS. (Possible Action)**
- 9. UPDATE ON THE CONCEPT OF RENEWABLE ENERGY AND MATERIALS FROM PINYON JUNIPER BIOMASS. (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**

This agenda was transmitted by e-mail August 9, 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  
United States Post Office - 700 Front St, Caliente, NV