

**Meeting Agenda**  
**Lincoln County Regional Development Authority**  
**February 3, 2020**  
**4:30 p.m.**  
**Caliente City Hall City**  
**Council Chambers**  
**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 November 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. **UPDATE ON THE STATUS OF GRANTS AWARDED TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY FROM THE NEVADA OFF HIGHWAY VEHICLES PROGRAM TO INSTALL INFORMATIONAL KIOSKS IN LINCOLN COUNTY AND NEVADA DIVISION OF STATE PARKS RECREATIONAL TRAILS PROGRAM TO DEVELOP TRAIL MAPS.** (Discussion)
6. **UPDATE ON NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SIGNS.** (Discussion)
7. **UPDATE AND POSSIBLE ACTION REGARDING THE NEVADA DEPARTMENT OF TRANSPORTATION PROJECT TO CONSTRUCT A MULTI-USE PATH FROM THE CALIENTE DEPOT TO KERSHAW-RYAN STATE PARK.** (**Possible Action**)

8. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO LINCOLN COUNTY A FEASIBILITY STUDY AND THIRTY PERCENT DESIGN FOR IMPROVEMENTS TO APPROXIMATELY ELEVEN MILES OF CRESTLINE ROAD FROM NEVADA STATE ROUTE 319 TO LINCOLN COUNTY PARCEL NUMBER 01306006 FOR A FEDERAL LANDS ACCESS PROGRAM GRANT AND TO AUTHORIZE THE LCRDA EXECUTIVE DIRECTOR TO ASSIST THE COUNTY IN PREPARING AN APPLICATION. (Possible Action)**
9. **UPDATE ON QUANVERGE INC.'S APPLICATION FOR A U.S. FOREST SERVICE WOOD INNOVATION GRANT TO CONDUCT A FEASIBILITY STUDY OF SUPPLYING ADVANCED BIO-RESOURCES FROM PINYON AND JUNIPER AND APPROVE AND RATIFY A LETTER IN SUPPORT OF THE APPLICATION. (Possible Action)**
10. **UPDATE AND POSSIBLE ACTION FOR LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY TO ENTER INTO A TWENTY-YEAR STEWARDSHIP AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT TO MANAGE PINYON AND JUNIPER WOODLANDS WITHIN THE LINCOLN COUNTY PORTION OF THE BLM'S ELY DISTRICT. (Possible Action)**
11. **UPDATE ON THE NEVADA ECONOMIC ASSESSMENT PROJECT SOCIOECONOMIC BASELINE REPORT FOR LINCOLN COUNTY PREPARED BY UNIVERSITY OF NEVADA COOPERATIVE EXTENSION AND PARTICIPATION IN A COMMUNITY ASSET MAPPING PROCESS. (Possible Action)**
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 January 24, 2020 for posting 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