

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
April 20, 2020
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 March 2, 2020 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. **APPROVAL OF LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S FY 2021 BUDGET.** (**Possible Action**)
6. **UPDATE ON NEVADA COVID – 19 RESPONSE.** (Discussion)
7. **UPDATE ON THE STATUS OF GRANTS SUPPORTED BY THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY INCLUDING, BUT NOT LIMITED TO; FEDERAL LANDS ACCESS PROGRAM GRANT, FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT, NEVADA RECREATIONAL TRAILS PROGRAM GRANT, NEVADA OFF-HIGHWAY VEHICLES PROGRAM GRANT AND COMMUNITY DEVELOPMENT BLOCK GRANTS.**
8. **UPDATE ON THE NEVADA DEPARTMENT OF TRANSPORTATION’S 2020 STATE RAIL PLAN.**
(Discussion)

9. **UPDATE ON THE DEVELOPMENT OF A STEWARDSHIP AGREEMENT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND THE BUREAU OF LAND MANAGEMENT TO MANAGE PINYON JUNIPER IN THE ELY DISTRICT, AND THE PROPOSAL BY QUANVERGE, INC. TO UTILIZE JUNIPER BIOMASS FOR RENEWABLE ENERGY AND MATERIALS.** (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)

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Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the state law requirement that public notice agendas be posted at physical locations within the State of Nevada is suspended. This agenda has been electronically posted at (<https://www.lcrda.com>).