

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
May 27, 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. 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 April 20, 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. **APPROVAL OF A LETTER FROM THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY EXECUTIVE DIRECTOR REQUESTING A ONE-YEAR EXTENSION OF HIS CONTRACT TO JUNE 30, 2021 AND REIMBURSEMENT OF A SUM NOT TO EXCEED \$50,000.00.** (**Possible Action**)
7. **APPROVAL TO PURCHASE AN INFORMATIONAL KIOSK AND AUTHORIZE A PAYMENT TO ROCK ART, INC. NOT TO EXCEED \$9,049 TO BE REIMBURSED FROM THE NEVADA OFF-HIGHWAY VEHICLES PROGRAM 2019 GRANT TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY.** (**Possible Action**)

8. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANTS TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS; AND THE ECONOMIC DEVELOPMENT ADMINISTRATION'S CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) RECOVERY ASSISTANCE. (Possible Action)**
9. **APPROVAL OF A BINDING LETTER OF INTENT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND QUANVERGE, INC. TO CREATE LOCAL EMPLOYMENT OPPORTUNITIES IN HARVESTING PINYON AND JUNIPER FOR THE GENERATION OF RENEWABLE ENERGY AND PRODUCTION OF BIOMASS-BASED PRODUCTS. (Possible Action)**
10. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM (LCAT) AND POSSIBLE APPROVAL OF FUNDING TO MAINTAIN THE LCAT WEBSITE IN FY2021. (Possible Action)**
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

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>).