

**Teleconference Meeting Agenda  
Lincoln County Regional Development Authority  
September 21, 2020**

**4:30 p.m.**

Due to COVID 19 restrictions this meeting is accessible to the public via teleconference only

Members of the public are invited to participate by calling:

**(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 July 7, 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. **UPDATE ON THE RIVER RANCH VINEYARD IN HIKO, NV.** (Discussion)
6. **UPDATE ON A PROPOSAL TO RELOCATE AND EXPAND TWO PIGS CUSTOM MEATS TO THE ALAMO INDUSTRIAL PARK AND POSSIBLE ACTION TO REQUEST LINCOLN COUNTY TO APPLY FOR A U.S. DEPARTMENT OF AGRICULTURE RURAL BUSINESS DEVELOPMENT GRANT TO CONSTRUCT IMPROVEMENTS AT THE INDUSTRIAL PARK.** (Possible Action)
7. **UPDATE ON OUTDOOR RECREATION INITIATIVES.** (Discussion)
8. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM (LCAT).** (Discussion)

9. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information, and discuss topics for future agendas. (Discussion)
10. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. (**Possible Action**)
11. **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 email September 14, 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

University of Nevada Cooperative Extension Office - 360 Lincoln St., Caliente, NV