

**Teleconference Meeting Agenda**  
**Lincoln County Regional Development Authority (LCRDA)**  
**January 22, 2018**  
**4:30 p.m.**  
**Call-in Number: 1 (866) 640-4044**  
**Access Code: 8832051**

---

- 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, Contract 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 AGENDA** – Approval of the agenda for the Authority’s meeting of January 22, 2018, including taking items out of sequence and deleting items. (**Possible Action**)
4. **APPROVAL OF MINUTES** – Review and approve minutes of the October 18, 2017 and December 4, 2017 Lincoln County Regional Development Authority meetings.  
(**Possible Action**)
5. **FINANCIAL REPORT AND QUARTERLY EXPENDITURES** - Discussion and action on financial matters - the Lincoln County Central Regional Development Authority current financial report and invoices submitted for payment. (**Possible Action**)
6. **APPROVAL FOR THE LCRDA EXECUTIVE DIRECTOR TO ATTEND 2018 INTERNATIONAL BIOMASS CONFERENCE AND EXPO APRIL 16-18 IN ATLANTA, GEORGIA.** (**Possible Action**)
7. **UPDATE ON BUILDING LINCOLN COUNTY REVOLVING MICRO LOANS.**
8. **UPDATE ON THE LINCOLN COUNTY MUTIPURPOSE TRAILS PHASE II PRELIMINARY ENVIRONMENTAL ASSESSMENT.**

- 9. DISCUSSION AND POSSIBLE ACTION REGARDING OPPORTUNITIES FOR FUNDING A MULTI-USE PATH FROM CALIENTE TO KERSHAW-RYAN STATE PARK THROUGH THE NEVADA DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE PROGRAM. (Possible Action)**
  - 10. UPDATE ON PINYON JUNIPER BIOMASS.**
  - 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 (Possible Action)**

This agenda was posted 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