

Meeting Agenda
Lincoln County Regional Development Authority
June 28, 2018
4:30 p.m.
Caliente City Hall Conference Room
100 Depot Ave, Caliente, NV 89008

- 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 June 4, 2018 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 SALT RIVER MATERIALS GROUP'S PANACA POZZOLAN PLANT** – Dale Diulus, Senior Vice President, Pozzolan, Salt River Materials Group will provide an overview of current and proposed plans for future operations at SRM’s Pozzolan Plant in Panaca, Nevada. (Discussion)
6. **UPDATE ON THE DEVELOPMENT OF A SCOPE OF WORK FOR A FEASIBILITY STUDY TO CONSTRUCT AND OPERATE A RAIL TRANSLOAD TERMINAL, “RAIL PORT,” IN LINCOLN COUNTY.** (Discussion)
7. **UPDATE ON THE INSTALLATION OF NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS IN LINCOLN COUNTY.** (Discussion)

- 8. UPDATE ON THE NEVADA LEGISLATURE'S INTERIM PUBLIC LANDS COMMITTEE MEETING ON JUNE 29, 2018 IN PIOCHE, NV AND POSSIBLE ACTION REGARDING RECOMMENDATIONS TO BE CONSIDERED FOR ACTION BY THE COMMITTEE.**
(Possible Action)

- 9. DISCUSSION ON THE 2018 NEVADA BALLOT QUESTION, THE ENERGY CHOICE INITIATIVE, AND THE 2018 RENEWABLE ENERGY INITIATIVE PETITION.** (Discussion)

- 10. UPDATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR THE CALIENTE DEPOT RESTORATION AND DISCUSSION REGARDING THE APPLICATION PROCESS FOR 2019 CDBG FUNDS.** (Discussion)

- 11. UPDATE ON PINYON JUNIPER BIOMASS UTILIZATION.** (Discussion)

- 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

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Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV
Caliente City Hall - 100 Depot Ave, Caliente, NV
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