

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
August 20, 2018
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 June 28, 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 THE CALIENTE DEPOT RESTORATION PROJECT.** (Discussion)
6. **DISCUSSION AND POSSIBLE ACTION TO SUBMIT COMMENTS ON THE BUREAU OF LAND MANAGEMENT’S PRELIMINARY ENVIRONMENTAL ASSESSMENT FOR THE LITTLE ASH SPRINGS RECREATION SITE PUBLISHED JULY 20, 2018.** (**Possible Action**)
7. **UPDATE ON THE PROPOSED NELLIS AIR FORCE BASE EXPANSION, NEVADA TEST AND TRAINING RANGE (NTTR) MILITARY LAND WITHDRAWAL LEGISLATIVE ENVIRONMENTAL IMPACT STATEMENT.** (**Possible Action**)
8. **UPDATE ON OBTAINING NEVADA DEPARTMENT OF TRANSPORTATION COMMUNITY SERVICES SIGNS FOR LINCOLN COUNTY.** (**Possible Action**)

9. **UPDATE ON SENATE BILL 1046, "THE EASTERN NEVADA ECONOMIC DEVELOPMENT AND LAND MANAGEMENT IMPROVEMENT ACT" AND H.R. 6299, "THE NEVADA LANDS BILL TECHNICAL CORRECTIONS ACT OF 2018." (Possible Action)**
10. **UPDATE ON THE LEGISLATURE'S INTERIM PUBLIC LANDS COMMITTEE.** (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)

ADJOURN

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Caliente City Hall - 100 Depot Ave, Caliente, NV

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