

Meeting Agenda
Lincoln County Regional Development Authority
December 10, 2018
4:30 p.m.
Caliente City Hall Conference Room
100 Depot Avenue
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 October 15, 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. **APPROVAL TO RENEW THE INDEPENDENT CONTRACT AGREEMENT WITH NEVADA CENTRAL, LLC FOR THE MAINTENANCE OF THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY WEBSITE AT WWW.LCRDA.COM.** (Possible Action)
6. **APPROVAL TO PAY INVOICES FROM THE CITY OF CALIENTE FOR MOUNTAIN BIKE TOURISM BUSINESS NEEDS ASSESSMENT SERVICES PROVIDED BY OVER THE EDGE SPORTS.** (Possible Action)
7. **PRESENTATION ON THE LINCOLN COUNTY AIRPORT AUTHORITY AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR LINCOLN COUNTY’S REQUEST FOR SUPPLEMENTAL FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION FOR ALAMO AND PANACA AIRPORTS.** (Possible Action)

8. **UPDATE ON CONSTRUCTION OF A MULTI-USE PATH BETWEEN THE CALIENTE DEPOT AND KERSHAW-RYAN STATE PARK.** (Discussion)
9. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S APPLICATION FOR A GRANT FROM THE NEVADA OFF-HIGHWAY VEHICLES PROGRAM FOR INFORMATIONAL KIOSKS IN LINCOLN COUNTY.** (Discussion)
10. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S APPLICATION FOR FUNDING FROM THE NEVADA RECREATIONAL TRAILS PROGRAM FOR THE "LINCOLN COUNTY RECREATIONAL TRAILS MAPPING AND INFORMATION PROGRAM" AND POSSIBLE ACTION REGARDING PROVIDING LOCAL MATCH.** (Possible Action)
11. **UPDATE AND POSSIBLE ACTION REGARDING THE PROPOSED NELLIS AIR FORCE BASE EXPANSION, NEVADA TEST AND TRAINING RANGE (NTTR) MILITARY LAND WITHDRAWAL LEGISLATIVE ENVIRONMENTAL IMPACT STATEMENT.** (Possible Action)
12. **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" AND OTHER MATTERS RELATED TO PINYON JUNIPER BIOMASS UTILIZATION.** (Discussion)
13. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.** (Discussion).
14. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
15. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. **(Possible Action)**
16. **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
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