

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
July 22, 2019
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 10, 2019 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. **POSSIBLE ACTION TO AMEND THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY 2019/2020 BUDGET TO INCLUDE REVENUES FROM SERVICE CLUBS AND RELIGIOUS ORGANIZATIONS FOR SIGNS TO BE ADDED TO EIGHT NEW NEVADA DEPARTMENT OF TRANSPORTATION SIGN SUPPORT STRUCTURES IN LINCOLN COUNTY AND EXPENDITURES FOR SIGN PRINTING.** (**Possible Action**)
6. **SELECTION OF A FIRM AND APPROVAL OF A CONTRACT TO PROVIDE ASSISTANCE TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY IN PREPARING TRAIL MAPS, ROUTES AND INFORMATION ABOUT LOCAL SERVICES FOR DISPLAY IN COMMUNITY KIOSKS AND AS TRIFOLD BROCHURES** – The Lincoln County Regional Development Authority will review statements of qualifications from firms and approve a contract with the selected firm to assist the Authority in completing the scope of work for the Lincoln County Trail Mapping Project funded through a 2019 Recreational Trails Program Grant. (**Possible Action**)

7. **APPROVAL OF A NEW LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY LOGO.**
(Possible Action)
8. **UPDATE ON THE INSTALLATION OF TRAIL INFORMATION KIOSKS IN LINCOLN COUNTY.**
9. **UPDATE ON QUANVERGE, INC'S PROPOSAL TO UTILIZE PINYON JUNIPER BIOMASS FOR RENEWABLE ENERGY AND MATERIALS.** (Discussion).
10. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.**
(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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