

**Teleconference Meeting Agenda
Lincoln County Regional Development Authority
September 16, 2019
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, 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 August 19, 2019 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **APPROVAL TO EXTEND THE PERIOD OF SERVICE WITH NEVADA AUTHORITY MANAGEMENT LLC TO PERFORM PROFESSIONAL SERVICES, TO SERVE AS LCRDA’S PROFESSIONAL REPRESENTATIVE, AND TO PROVIDE PROFESSIONAL CONSULTATION AND ADVICE IN CONNECTION WITH EXECUTIVE DIRECTOR SERVICES FROM JULY 1, 2019 TO JUNE 30, 2020.** (**Possible Action**)
5. **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**)
6. **UPDATE ON THE INSTALLATION OF TRAIL INFORMATION KIOSKS IN LINCOLN COUNTY.** (Discussion)
7. **UPDATE ON QUANVERGE, INC’S PROPOSAL TO UTILIZE PINYON JUNIPER BIOMASS FOR RENEWABLE ENERGY AND MATERIALS.** (Discussion)
8. **UPDATE REGARDING LCRDA’S EFFORTS TO BRING IMPROV’EAT FOOD’S MANUFACTURING OPERATIONS TO LINCOLN COUNTY.** (Discussion)
9. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.** (Discussion)

- 10. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 11. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. (**Possible Action**)
- 12. 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

This agenda was transmitted via e-mail on September 9, 2019 for posting 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