

Meeting Agenda
Lincoln County Regional Development Authority
November 4, 2019
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 September 16, 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. **APPROVAL OF AMENDMENTS TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY CURRENT FISCAL YEAR BUDGET TO ALIGN WITH THE GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT (GOED) REPORTING REQUIREMENTS.** (**Possible Action**)
6. **DISCUSSION AN POSSIBLE ACTION REGARDING AFFORDABLE HOUSING IN THE CITY OF CALIENTE AND LINCOLN COUNTY.** (**Possible Action**)
7. **UPDATE ON INCENTIVES FOR A FOOD MANUFACTURER TO RELOCATE TO LINCOLN COUNTY.** (Discussion).
8. **UPDATE ON THE QUANVERGE CONCEPT FOR OBTAINING RENEWABLE ENERGY AND MATERIALS FROM PINYON JUNIPER BIOMASS AND BUREAU OF LAND MANAGEMENT STEWARDSHIP AGREEMENTS.** (Discussion).

9. **DISCUSSION ON DEVELOPING A RAIL TRANSLOADING FACILITY IN LINCOLN COUNTY.**
(Discussion).
10. **POSSIBLE ACTION TO SUPPORT PROPOSED AMENDMENTS TO THE LINCOLN COUNTY LAND ACT OF 2000 AND THE LINCOLN COUNTY CONSERVATION, RECREATION AND DEVELOPMENT ACT. (Possible Action)**
11. **UPDATE ON THE LINCOLN COUNTY TRAIL MAPS PROJECT.** (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
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