

Teleconference Meeting Agenda
Lincoln County Regional Development Authority
July 6, 2020
4:30 p.m.

Due to COVID 19 restrictions this meeting is accessible to the public via teleconference only

Members of the public are invited to participate by calling:

(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. 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 May 27, 2020 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. **DISCUSSION AND POSSIBLE ACTION REGARDING LINCOLN COUNTY’S APPROVAL TO SUBMIT AN APPLICATION TO GRANTS.GOV FOR BUREAU OF LAND MANAGEMENT NOTICE OF FUNDING OPPORTUNITY NUMBER (NOFO): L20AS00091, FY2020 NEVADA FORESTS AND WOODLANDS RESOURCES MANAGEMENT AND TO DESIGNATE THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AS A SUBRECIPIENT AND LEAD AGENCY.** (**Possible Action**)
6. **DISCUSSION AND POSSIBLE ACTION REGARDING HOW THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY CAN LEVERAGE THE RISE IN REMOTE WORK.** (**Possible Action**)
7. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM (LCAT).** (Discussion)

8. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information, and discuss topics for future agendas. (Discussion)
9. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. (**Possible Action**)
10. **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 by e-mail June 29, 2020 for posting at the following locations:

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