

**Meeting Agenda**  
**Lincoln County Regional Development Authority**  
**February 22, 2021**  
**4:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86491792444?pwd=S2t0NVJBdnZUTTc5Vk1VUWorZEl6Zz09>

Meeting ID: 864 9179 2444

Passcode: 493479

+1 669 900 6833 US

**Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice.**

---

- 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 January 11, 2021 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 TO BECOME A MEMBER OF THE NEVADA PUBLIC AGENCY INSURANCE POOL AND ACQUIRE GENERAL LIABILITY INSURANCE FROM DOLAN AND EDWARDS INSURANCE.** (**Possible Action**)
6. **UPDATE ON EFFORTS TO DEVELOP A U.S. DEPARTMENT OF DEPARTMENT OF AGRICULTURE MEAT PROCESSING FACILITY IN LINCOLN COUNTY.** (Discussion)

7. **DISCUSSION AND POSSIBLE ACTION FOR THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY TO DEVELOP A STRATEGY AND MARKETING PLAN TO LEVERAGE THE INCREASE IN REMOTE WORK. (Possible Action)**
8. **UPDATE ON BILL DRAFT REQUESTS, BILLS AND OTHER MATTERS RELATED TO THE 2021 LEGISLATIVE SESSION OF INTEREST TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY. (Discussion)**
9. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY GRANTS AND PROJECTS. (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**

This agenda was transmitted by email February 12, 2021 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

University of Nevada Cooperative Extension Office - 360 Lincoln St., Caliente, NV