

Meeting Agenda
Lincoln County Regional Development Authority
April 19, 2021
4:30 p.m.

Caliente City Hall Council Chambers
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 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. **APPROVAL OF LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S FY 2021-2022 BUDGET.** (**Possible Action**)
7. **UPDATE ON EFFORTS TO DEVELOP A U.S. DEPARTMENT OF AGRICULTURE MEAT PROCESSING FACILITY IN LINCOLN COUNTY.** (Discussion)

8. **PRESENTATION BY THE GOVERNOR’S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY BROADBAND MANAGER JOJOMYERS CAMPOS AND DISCUSSION ON OPPORTUNITIES FOR EXPANDING BROADBAND IN LINCOLN COUNTY.** (Discussion)
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH NEVADA CENTRAL MEDIA, LLC TO UPDATE THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY’S WEBSITE.** (Possible Action)
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH NEVADA CENTRAL MEDIA, LLC TO PREPARE INFORMATIONAL MATERIALS FOR REMOTE WORKERS CONSIDERING RELOCATING TO LINCOLN COUNTY.** (Possible Action)
11. **DISCUSSION AND POSSIBLE ACTION REGARDING TO INITIATE AN UPDATE TO THE 2017 LINCOLN COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY.** (Discussion)
12. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY GRANTS AND PROJECTS.** (Discussion)
13. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.** (Discussion)
14. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
15. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority’s next meeting. (Possible Action)
16. **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 April 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