

**Meeting Agenda**  
**Lincoln County Regional Development Authority**  
**November 15, 2021**  
**4:30 p.m.**

**Caliente City Hall Council Chambers**  
**100 Depot Avenue**  
**Caliente, NV 89008**

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- 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 AGENDA** – Approval of the agenda for the Authority’s meeting of November 15, 2021, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. (**Possible Action**)
4. **APPROVAL OF MINUTES** – Review and approve minutes of the October 18, 2021, Lincoln County Regional Development Authority meeting. (**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. **APPROVAL OF A MASTER SERVICES AGREEMENT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND RESOURCE CONCEPTS, INC. FOR TECHNICAL ASSISTANCE RELATED TO UTILIZATION OF PINYON JUNIPER NOT TO EXCEED \$10,000 AND APPROVAL OF TASK ORDER ADDENDUM #1 FOR ON-CALL TECHNICAL SUPPORT, AND AUTHORIZATION FOR THE LCRDA EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT AND TASK ORDER.** (**Possible Action**)
7. **UPDATE ON BATTLE BORN BUTCHER BLOCK LLC’S MEAT HARVEST AND PROCESSING FACILITY AT THE MEADOW VALLEY INDUSTRIAL PARK.** (Discussion)
8. **UPDATE ON DEVELOPMENT OF THE ALAMO INDUSTRIAL PARK.** (Discussion)

9. **PRESENTATION BY SIX CO. OF NEVADA.** (Discussion).
10. **DISCUSSION AND POSSIBLE ACTION REGARDING THE PREPARATION OF A LINCOLN COUNTY BROADBAND PLAN.** (Possible Action)
11. **UPDATE ON THE DEVELOPMENT OF A 4H CAMP IN LINCOLN COUNTY.** (Discussion)
12. **REPORT ON THE LINCOLN COUNTY 2017 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) UPDATE.** (Discussion)
13. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY GRANTS AND PROJECTS.** (Discussion)
14. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.** (Discussion)
15. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
16. **NEXT MEETING** – Set date, place, time and agenda items for the Authority's next meeting. (Possible Action)
17. **PUBLIC COMMENT** – This time is devoted to comments by the 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 November 4, 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