

Meeting Agenda
Lincoln County Regional Development Authority
January 18, 2022
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 AGENDA** – Approval of the agenda for the Authority’s meeting of January 18, 2022, 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 November 15, 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. **UPDATE ON DEVELOPMENT OF A UNIVERSITY OF NEVADA COOPERATIVE EXTENSION 4H CAMP IN LINCOLN COUNTY.** (Discussion)
7. **UPDATE ON DEVELOPMENT OF THE ALAMO AND MEADOW VALLEY INDUSTRIAL PARKS.** (Discussion)
8. **PRESENTATION ON LINCOLN COUNTY POWER DISTRICT NO. 1 PLANS AND PROJECTS** – Presentation by David Luttrell, General Manager, LCPD #1. (Discussion)

9. **PRESENTATION BY SIX CO. OF NEVADA ON A PROJECT COVERING PINYON - JUNIPER HARVESTING, BIOFUEL PROCESSING, AND EMPLOYEE AND TRANSPORTATION DEVELOPMENT. (Possible Action)**
10. **UPDATE ON DEVELOPMENT OF A LINCOLN COUNTY BROADBAND ACTION PLAN AND POTENTIAL BROADBAND GRANTS. (Possible Action)**
11. **RECEIVE THE 2021 ANNUAL UPDATE TO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR LINCOLN COUNTY 2017 THROUGH 2021. (Possible Action)**
12. **UPDATE ON DEVELOPMENT OF A NEW FIVE YEAR COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR LINCOLN COUNTY 2022 THROUGH 2026, AND SCHEDULE DATES FOR COMMUNITY WORKSHOPS. (Possible Action)**
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 January 7, 2022, 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