LINCOLN COUNTY
REGIONAL DEVELOPMENT AUTHORITY

Meeting Agenda
Lincoln County Regional Development Authority
November 23, 2026
4:30 p.m.

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

Or

via Zoom

https://us02web.zoom.us/j/86882187830?pwd=dZDwoDTDp1abtAghHi3wsIhdxQZiAY.1

Dial: +1-669-900-6833
Meeting ID: 868 8218 7830
Passcode: 417946

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**. (Discussion)

4. **APPROVAL OF MINUTES** – Review and approve minutes of the June 29, 2026 Lincoln County Regional Development Authority meeting. (**For 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. **(For Possible Action**)

6. **PRESENTATION AND POSSIBLE ACTION TO ACCEPT THE 2026 ANNUAL REVIEW AND UPDATE TO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR LINCOLN COUNTY, THE CITY OF CALIENTE, AND FOR THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY, 2023 THROUGH 2028. (For Possible Action**)

7. **DISCUSSION/POSSIBLE ACTION - CONSIDER APPROVING OR NOT APPROVING A REQUEST FROM THE LINCOLN COUNTY AUTHORITY OF TOURISM FOR $1,950 FOR STRUCTURAL REPAIRS TO THE HIKO JUNCTION BILLBOARD. (For Possible Action**)

8. **CANDIDATE INTERVIEWS AND POSSIBLE SELECTION OF THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S EXECUTIVE DIRECTOR; AND AUTHORIZATION FOR THE AUTHORITY'S CHAIRMAN TO NEGOTIATE AND SIGN A CONTRACT WITH THE SELECTED CANDIDATE ON BEHALF OF THE AUTHORITY. (For Possible Action**)

9. **DISCUSSION/POSSIBLE ACTION - CONSIDER APPROVING OR NOT APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND NEVADA AUTHORITY MANAGEMENT, LLC TO PROVIDE CONSULTATION SERVICES TO THE NEWLY SELECTED EXECUTIVE DIRECTOR FOR A THREE-MONTH PERIOD BEGINNING ON THE EFFECTIVE DATE OF THE NEW EXECUTIVE DIRECTOR'S CONTRACT. (For Possible Action**)

10. **UPDATE ON THE CRESTLINE INDUSTRIAL PARK –** Presentation by SixCo Nevada. (Discussion)

11. **UPDATE ON BUREAU OF LAND MANAGEMENT LAND SALES AND CONVEYANCE OF CRESTLINE ROAD TO LINCOLN COUNTY.** (Discussion)

12. **UPDATE ON CURRENT, PENDING, AND FUTURE COMMUNITY AND ECONOMIC DEVELOPMENT GRANT OPPORTUNITIES IN LINCOLN COUNTY AND THE CITY OF CALIENTE.** (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. **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

Items on this agenda on which action may be taken are denoted as **(For Possible Action).**

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.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to call (775) 443-7667 in advance so arrangements can be made.

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For further information or to obtain copies of board materials please contact Jeff Fontaine, Executive Director by Phone: (775) 443-7667 or Email: ccjfontaine@gmail.com